

Board of Directors' Meeting

Thursday, May 9, 2019



- I. Welcome
- II. Call to Order
- III. Approval of Minutes – April 11, 2019
- IV. Special Presentation by Dean Steve Peters, UM Center for the Arts
- V. Treasurer's Report
- VI. President's Report
- VII. Board Committee Reports
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- VIII. Executive Director's Report
 - Business Transitions
 - Opened this month:
 1. The Dive Bar (721 Middle Street), open daily from noon to 2 AM
 - Opening soon:
 1. Scott Vaughn Owen Studio (619 Main Street)
 2. Restaurant in former Pizza Hut/Sonic– date TBD
 3. Montevallo Makers & The Art Studio – summer 2019
 - Ownership transition:
 1. Watts on Main under contract
 2. 635-7 Shelby St. (car wash) purchased by Elias & Sons LLC
 - Business relocations: n/a
 - Properties for sale/rent within the district:
 1. Sale:
 - a. Former Eclipse (1032 Main St.) – contact owner directly
 - b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
 - c. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 939-8219
 2. Rent:
 - a. Former Emma Gray (840 Main Street)– text Scott Reneau, 205-229-1476
 - b. 742-746 Main Street – call Urmish Patel, 205-982-9171
- IX. Old Business
 - Volunteer Hours
- X. New Business
 - Board openings: two positions available for term 2019-2021
 - Nominations are now being accepted, including one corporate business representative
 - Bylaw review: **Article VI: (a) through (f) – Board of Directors**
 - Membership Drive – Chair needed
 - First Annual Main Street Membership Meeting – June 13
- XI. Other Business
- XII. Announcements
 - Next Meeting – Thursday, June 13, 2019 at 8:00 a.m. (845 Valley Street)
 - Events

- **Saturday, May 11:** MJCC Moonlight Movies at Owl's Cove Park
- Friday Nights at the Cove:
 1. **May 31:** sponsored by our Shelby County Legislative Delegation
 2. **June 28:** sponsored by Emma Gray
 3. **July 26:** sponsored by Rausch Coleman Homes
- **Wednesday, May 15:** Monthly Chamber of Commerce luncheon at 11:30 AM at Parnell Library. Dee Woodham, President of the Shoal Creek Park Foundation, will be the guest speaker. Lunch is \$12.
- **Saturday, May 18:** Montevallo Yoga Festival at the University of Montevallo, featuring a special pop-up by Montevallo Art Walk.
- **Saturday, May 18:** Montevallo Police Explorer Glow Golf Classic. Starts at 7:30 PM. Officer Pace is looking for sponsors for this event! Contact him for more information at tpace@cityofmontevallo.com, or call 205-665-2555.
- **Monday, May 20:** Montevallo High School graduation at 7 PM at UM.
- **Thursday, May 30:** Public recycling forum from 6-8 PM at the American Village Rotunda. RSVP to mayorsoffice@cityofmontevallo.com.
- **Every Monday from June 3 - August 19:** Montevallo Farmers' Market from 3-6 PM at 660 Main Street.
- **Thursday, June 13:** First Annual Main Street Membership Meeting.

XIII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
 Casie Tate
 Pam Phagan
 Omar Gutierrez

Terms Expiring 2022

Herman Lehman
 Kirk Lightfoot
 David Darby
 Ken Jones
 Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
 Tom Sanders
 David Holloway

Ex Officio

Hollie Cost
 Steve Gilbert
 Courtney Bennett
 Dee Woodham
 John Stewart

Jason Black (resigning when replaced)

One available position