

Board of Directors' Meeting

Thursday, August 8, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – July 11, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
 - Just Show Up Show
- VI. **Board Committee Reports**
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- VII. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. n/a
 - Opening soon:
 1. The Nutrition Spot - 1259 Valley Street – opening TODAY
 2. Montevillo Makers - 730 Middle Street
 3. Scott Vaughn Owen Studio - 619 Main Street
 4. Goliath Lending - 610 Valley Street
 5. Slice Pizza & Brewhouse - corner of Ashville Road/Wadsworth Street
 - Ownership transition:
 1. Eclipse under contract
 - Business relocations:
 1. n/a
 - Properties for sale/rent within the district:
 1. Sale:
 - a. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
 - b. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
 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
- VIII. **Old Business**
 - Volunteer Hours
 - aLABama Downtown Laboratory – Aug. 21-23
 - Attending: Pam Phagan, Patricia Honeycutt, Kirk Lightfoot, John McKinnon, Calvin Meadows, Julie Smitherman, Herman Lehman, Courtney Bennett, Elvie Schooley, Steve Gilbert
- IX. **New Business**
 - Funding Allocation Requests
- X. **Other Business**
- XI. **Announcements**

- Events
 - **Every Monday from June 3 - August 19:** Montevallo Farmers' Market from 3-6 PM at 660 Main Street.
 - **Thursday, August 8:** First day of school at Shelby County Schools.
 - **Wednesday, August 21:** Monthly Chamber Luncheon at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$12) begins at noon. Featuring "Montevallo's Legislative Delegation Update" with guest speakers Senator Cam Ward, Representative April Weaver, and Representative Matt Fridy.
 - **Friday, August 23:** Move-in day for University of Montevallo freshmen.
 - **Saturday, August 24:** "Chill on Main" event at Owl's Cove Park from 2-6 PM. We will set up a chill area at Owl's Cove Park with some games to help you beat the heat and introduce you to Main Street. Sign up to win prizes! This annual event is open to incoming UM students as part of Orientation Welcome Weekend, and the general public as well.
 - **Monday, August 26:** First day of classes at the University of Montevallo. Back to School bash from 2-6 PM on Main Quad.
 - **Tuesday, August 27:** Ribbon Cutting and Open House at Team Lehman (620 Valley Street) at 4:30 PM.
 - **Saturday, September 7:** Tinglewood Festival from 10 AM – 10 PM in Orr Park
 - **Thursday, September 26:** Alabama Community Leadership Network meeting from 9 AM – 2 PM at American Village.
- Next Meeting – Thursday, September 12, 2019 at 8:00 a.m. (845 Valley Street)

XII. 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
 Cheryl White
 Patricia Honeycutt

Ex Officio

Hollie Cost
 Steve Gilbert
 Courtney Bennett
 Dee Woodham
 John Stewart