

Board of Directors' Meeting

Thursday, December 12, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – November 14, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
 - Last night's Main Street Holiday Party
 - Chamber Open House tonight from 5-7
- VI. **Board Committee Reports**
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- VII. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. Scott Vaughn Owen Studio – special event/appointment basis
 - Opening soon:
 1. Slice Pizza & Brewhouse - corner of Ashville Road/Wadsworth Street
 2. Cozumel – 1032 Main Street
 - Ownership transition:
 1. n/a
 - Business closings & relocations:
 1. Emma Gray
 2. Kimble's Boutique
 - 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 Deep Roots (700+/- sq. ft. at 620 Main Street) – call Stacia Brady, 205-436-1919
 - b. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
 - c. 3 spaces in CVS shopping center (742-746, 728 Main Street) – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 - Volunteer Hours
 - Pendleton Hydrant Trail
 - Bylaw review: **Article VI: (g) through (l) – Board of Directors**
- IX. **New Business**
 - Nomination for Treasurer
 - Nominations for 1 Board of Directors' term ending 2022, to be vacated by David Darby in December 2019
 - Work Plans to be voted on at January 9 meeting

X. Other Business

XI. Announcements

- Events
 - Thursday, December 12: Annual Chamber Christmas Open House from 5-7 PM. Drawing at Main Street Tavern at 7:30 PM.
 - Thursday, December 19: Montevallo Chamber of Commerce hosts "Holiday Business After Hours" at Team Lehman (620 Valley Street) from 5:30-8:00 PM. \$10 per person covers pizza and beverages from Slice! Register at montevallochamber@gmail.com.
- Next Meeting – Thursday, January 9, 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