

# Board of Directors' Meeting

Thursday, August 13, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – July 9, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. Thanking Dessilyn Chappell for her service
  2. Montevallo Economic Sustainability Task Force – report from Mayor Cost
  3. Victory Lot Proposal approved by City Council on August 10 – report from Mayor Cost
- VI. **Board Committee Reports**
  1. Organization - Julie
  2. Design - Kirk
  3. Promotion – Courtney
  4. Economic Vitality – Ken
  5. Sustainability – Olivia
- VII. **Executive Director's Report**
  1. Business Transitions
    - Opened this month:
      1. n/a
    - Opening soon:
      1. Tobacco Plus Discounted Tobacco, 840 Main Street, date TBA
      2. Save My Cell Repair, 707 Main Street, September
      3. Navarro's Fresh Mart, (Former TTT Gas Station), date TBA
      4. Pit 119, 629 Main Street, date TBA
      5. CozBee Wireless, 746 Main Street, date TBA
      6. The Soul Spot Wings, 728 Main Street, date TBA
      7. Slice Pizza & Brew, 1105 Ashville Road, date TBA
      8. Cozumel, 1032 Main Street, date TBA
    - Ownership transition:
      1. n/a
    - Business closings & 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. 742 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
  1. Volunteer Hours
  2. Membership Renewals
- IX. **New Business**
  1. Bylaw Review: **Article IX – Executive Director**

2. Supporting businesses during this time
  - Regular check-ins with businesses
  - What are their needs?
3. New Board Member Nominations
  - Nominations will also be accepted for an incoming President Elect for 2021-2023 term; they will serve as President for 2024-2026 term

**X. Other Business**

1. Wayfinding Signage Project – report from Mayor Cost

**XI. Announcements**

1. Events
  - **August 17:** Montevallo Farmers’ Market season concludes with a final market on August 17 from 3-6 PM at 660 Main Street. Hosted by Montevallo Chamber of Commerce.
  - **August 21:** Freshmen Move-In Day at UM.
  - **August 24:** Classes resume at the University of Montevallo.
  - **August 25:** Montevallo’s 2020 Municipal Elections will be held from 7 AM – 7 PM at 420 Vine Street.
  - **August 25:** Ribbon Cutting at Elite & Co. Salon + Brick & Valley Boutique at 10 AM (1215 Valley Street). Hosted by Montevallo Chamber of Commerce.
  - **September 16:** The Devil All the Time (filmed in Montevallo and several other Alabama cities) premieres on Netflix.
2. Next Meeting – Thursday, September 10, 2020 at 8:00 a.m. (via GoToMeeting)
  - The incoming Mayor and City Council will be invited to join this meeting.

**XII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2020**

Julie Smitherman  
 Casie Tate  
 Omar Gutierrez  
 Olivia Barone  
 (ONE SPOT OPEN)

**Terms Expiring 2022**

Herman Lehman  
 Kirk Lightfoot  
 (ONE SPOT OPEN)  
 Ken Jones  
 Sarah Hendren

**Terms Expiring 2021**

Stephanie Shunnarah  
 Tom Sanders  
 Cheryl White  
 Patricia Honeycutt  
 (ONE SPOT OPEN)

**Ex Officio**

Hollie Cost  
 Steve Gilbert  
 Courtney Bennett  
 Dee Woodham  
 John Stewart