

Board of Directors' Meeting

Thursday, September 10, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – August 13, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Welcoming incoming Mayor & Council Members
 2. Montevallo Economic Sustainability Task Force – report from Mayor Cost
 3. 2020 Shelby County Small Business Awards – nominations now being accepted
 4. Main Street Alabama Awards
- 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, September (tentative)
 2. Save My Cell Repair, 707 Main Street, September (tentative)
 3. The Soul Spot Wings, 728 Main Street, October (tentative)
 4. Navarro's Fresh Market, (Former TTT Gas Station), date TBA
 5. Pit 119, 629 Main Street, date TBA
 6. CozBee Wireless, 746 Main Street, date TBA
 7. Slice Pizza & Brew, 1105 Ashville Road, date TBA
 8. Xcaret Grill, 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. Funding Allocation Request - Vote
2. Bylaw Review: **Article X – Finances**
3. Supporting businesses during this time
 - Regular check-ins with businesses
 - What are their needs?
 - Preparing for holiday shopping season
4. New Board Member Nominations
 - Nominations are being accepted for incoming President for 2021-2023 term
 - 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
 - **September 15:** Ribbon Cutting at B&M Marketplace (1259 Valley Street) at 10 AM. 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, October 8, 2020 at 8:00 a.m. (via GoToMeeting)

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