

Board of Directors' Meeting

Thursday, March 12, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – February 13, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Thank outgoing Board Member David Holloway for his service
 2. Report from Herman and Courtney – Community Development Institute
 3. Report from Courtney – Quarterly Training
 4. Mural ribbon cutting at noon on Saturday, March 14 – Love Montevallo Day
- 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. Psychology, Consulting & Evaluations LLC, 620 Main Street, open by appointment
 - Opening soon:
 1. Former TTT Gas Station, TO BE ANNOUNCED
 2. Elite Salon, 1215 Valley Street, May 2020
 3. B&M Marketplace, 1259 Valley Street Suite #400, preview on March 14, ribbon cutting April 2
 4. Pit 119 BBQ, 629 Main Street (formerly Tavern), date TBA
 5. CozBee Wireless, 746 Main Street (formerly Russell Cellular), date TBA
 6. The Soul Spot Wings, 728 Main Street (formerly Frios), date TBA
 7. Slice Pizza & Brew, 1105 Ashville Road, estimated March/April 2020
 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. Former Southern Vape (707 Main Street) – call 334-819-9768
 - b. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476 (possibly rented)
 - c. 742 Main Street – call Urmish Patel, 205-982-9171

VIII. Old Business

1. Volunteer Hours
2. Membership Renewals
3. National Conference – May 18-20 in Dallas, TX
 - Attending, costs covered by MMS: Dessilyn Chappell, Julie Smitherman, Casie Tate, Kirk Lightfoot, John McKinnon, Elvie Schooley, Tom Sanders
 - Others attending: Courtney Bennett, Hollie Cost, Maggie Benson, Olivia Barone, Herman Lehman, Cristin Foster
4. Quarterly Training in Ft. Payne: “Adaptive Reuse of Warehouse and Industrial Properties in Downtown Districts” featuring speaker Joe Borgstrom
5. Bylaw review: **Article VIII: Officers of the Board of Directors**

IX. New Business

1. Nominations for new board member to fill position vacated by David Holloway, ending 2021

X. Other Business

XI. Announcements

1. Events
 - **TODAY, Thursday, March 12:** Business After Hours from 5:30 to 7 PM at Blue Phrog Gallery. Hosted by Montevallo Chamber of Commerce.
 - **Saturday, March 14:** Love Montevallo Day from 10 AM - 2 PM at Village on Valley. Also on this day, there will be a 5k Color Run Fundraiser starting at 9:30 AM, hosted by Montevallo Junior City Council and the University of Montevallo. Be Well Shelby will host a Family Fun Day from noon – 4 PM at Orr Park.
 - **Wednesday, March 18:** Monthly Chamber luncheon at Parnell Library. Networking begins at 11:30 AM and lunch (\$12) begins at noon. Guest speakers Spencer Merrill, COO, and Sarah Ferguson, Marketing Manager, will share "The Slice Story." Networking sponsored by Ideal Insurance Agency. Luncheon sponsored and catered by Slice.
 - **Saturday, March 21:** Annual Electronics Recycling Day from 10 AM - 2 PM at Montevallo Recycling Center (1130 Overland Road). CRT and flat screen computer monitors are recycled for a \$10 fee. Computer hard drive shredding \$10. All other electronics recycled free of charge!
 - **Now - March 31:** Art exhibition celebrating Black History Month featuring works by Steven Finley, Jr., and Artes Hicks at Parnell Memorial Library Gallery. Sponsored by Montevallo Arts Council. Free admission.
 - **Wednesday, April 8:** Eco-site tour hosted by Jessica Shumate, Program Director over Environmental Education at UM. The tour begins at 2 PM and is open to any Montevallo Main Street volunteers interested in attending. Contact Courtney if you'd like to join us.
 - **Thursday, April 16:** Annual Montevallo Chamber of Commerce Golf Tournament from 11 AM – 4 PM.
 - **Saturday, April 18:** Annual Arts Fest in Orr Park from 10 AM – 5 PM. Hosted by Montevallo Arts Council.
 - **Saturday, April 25:** Montevallo's Neighborhood Trade Day from 10 AM – 4 PM. Hosted by City of Montevallo's Sustainability Office. Contact Olivia Barone at obarone@cityofmontevallo.com for more information.
2. Next Meeting – Thursday, April 9, 2020 at 8:00 a.m. (541 Main Street)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman

Casie Tate

Omar Gutierrez

Olivia Barone

Terms Expiring 2022

Herman Lehman

Kirk Lightfoot

Dessilyn Chappell

Ken Jones

Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah

Tom Sanders

Cheryl White

Patricia Honeycutt

Ex Officio

Hollie Cost

Steve Gilbert

Courtney Bennett

Dee Woodham

John Stewart