

# Board of Directors' Meeting

## Thursday, November 12, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – October 8, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. COVID Response/Business Moving Forward Workshop: tomorrow from 8-10 AM at Provenance Church
- 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. The Soul Spot Wings, 728 Main Street, date TBA
      2. Navarro's Fresh Market, (Former TTT Gas Station), date TBA
      3. Pit 119, 629 Main Street, date TBA
      4. Slice Pizza & Brew, 1105 Ashville Road, date TBA
      5. 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. Bylaw Review: **Article XII – Indemnification**
  2. Supporting businesses during this time
    - Regular check-ins with businesses
    - What are their needs?

- Preparing for holiday shopping season
- 3. New Board Member Nominations
  - Review current nominee list
  - 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**

**XI. Announcements**

1. Events

- **Thursday, November 19:** Sustainable Montevallo and Montevallo Chamber of Commerce are co-hosting a Ribbon Cutting at 3 PM for the new recycled plastic bench that will be installed at Owl's Cove Park.
- **Thursday, November 26:** Thanksgiving holiday. City Hall will be closed Thursday and Friday in observance.
- **Saturday, November 28:** Small Business Saturday. Be sure to shop at our small businesses this day, and throughout the holiday shopping season!
- **Tuesday, December 1:** Virtual Tree Lighting Ceremony to be livestreamed on Facebook. Time and further details will be announced.
- **Wednesday, December 2:** Starting at 4 PM, window decorations will be judged in both of Design Committee's window decorating competitions—for merchants, and for student groups decorating empty storefronts.
- **Thursday, December 3:** Annual Christmas Parade, coordinated by Montevallo Chamber of Commerce. For more information, or to register to participate in the parade, visit [www.montevallocc.com](http://www.montevallocc.com).
- **Tuesday, December 8:** Main Street Alabama will offer a free webinar called: "Protecting Legacy Businesses" with Kennedy Smith, Senior Researcher, Institute for Local Self Reliance. This webinar will be held online from 10 AM – 11:30 AM. [Register at this link](#).
- Next Meeting – Thursday, December 10, 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 2021**

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

**Terms Expiring 2022**

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

**Ex Officio**

Rusty Nix  
 Adele Nelson  
 Courtney Bennett  
 Dee Woodham  
 John Stewart