

Board of Directors' Meeting

Thursday, February 13, 2020



- I. **Welcome**
 - II. **Call to Order**
 - III. **Approval of Minutes – January 9, 2020**
 - IV. **Treasurer's Report**
 - V. **President's Report**
 1. Main Street Alabama and Alabama Tourism Office to provide video
 - VI. **Board Committee Reports**
 1. Organization - Julie
 2. Design - Kirk
 3. Promotion – Holloway
 4. Economic Vitality – Ken
 - VII. **Executive Director's Report**
 1. Business Transitions
 - Opened this month:
 1. Ideal Insurance Agency – 1225 Valley Street
 - Opening soon:
 1. Pit 119 BBQ, 629 Main Street (formerly Tavern), date TBA
 2. CozBee Wireless, 746 Main Street (formerly Russell Cellular), date TBA
 3. Restaurant, 728 Main Street (formerly Frios), date TBA
 4. Slice Pizza & Brew, 1105 Ashville Road, estimated March/April 2020
 5. Cozumel, 1032 Main Street, date TBA
 6. Psychology, Consulting & Evaluations LLC, 620 Main Street, date TBA
 - Ownership transition:
 1. n/a
 - Business closings & relocations:
 1. Nutrition Spot has closed
 - 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
 - c. 742 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 1. Volunteer Hours
 2. Work Plans – detailed copy provided in meeting packet
 3. Bylaw review: **Article VIII: Officers of the Board of Directors**

IX. New Business

1. Funding Allocations – Vote
2. Membership Renewals
3. National Conference
 - Attending: Dessilyn Chappell, Julie Smitherman, Casie Tate, Kirk Lightfoot, John McKinnon, Elvie Schooley, Tom Sanders
4. Quarterly Training in Ft. Payne: “Adaptive Reuse of Warehouse and Industrial Properties in Downtown Districts” featuring speaker Joe Borgstrom

X. Other Business

XI. Announcements

1. Events
 - **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.
 - **February 13 - March 7:** *Azul/Blue* art exhibition at the Gallery at Bloch Hall at University of Montevallo, open on weekdays from 9 AM to 4 PM. Closing reception and gallery talk to be held March 5 at 5 PM. Free admission.
 - **Monday, February 17:** American Village celebrates their 20th anniversary and George Washington's Birthday.
 - **Wednesday, February 19:** Monthly Chamber luncheon at Parnell Memorial Library. Networking begins at 11:30 AM and lunch (\$12) begins at noon. "American Village Celebrates 20th Anniversary and 4th Annual Festival of Tulips," featuring guest speakers Tom Walker and American Poole with American Village.
 - **Saturday, February 22:** Opening day of American Village's Festival of Tulips, 10 AM – 4 PM. Admission is \$5 each.
 - **Saturday, February 29:** Arbor Day Celebration at Recycling Center from 9 AM to noon.
 - **Tuesday, March 10:** Main Street Alabama Quarterly Training in Ft. Payne from 10 AM – 4 PM: “Adaptive Reuse of Warehouse and Industrial Properties in Downtown Districts” featuring speaker Joe Borgstrom. If you or someone you know is interested in attending, contact Courtney.
 - **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. More details to be announced soon!
 - **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!
2. Next Meeting – Thursday, March 12, 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 2021

Stephanie Shunnarah

Tom Sanders

David Holloway

Cheryl White

Patricia Honeycutt

Terms Expiring 2022

Herman Lehman

Kirk Lightfoot

Dessilyn Chappell

Ken Jones

Sarah Hendren

Ex Officio

Hollie Cost

Steve Gilbert

Courtney Bennett

Dee Woodham

John Stewart