

# Board of Directors' Meeting

## Thursday, December 10, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – November 12, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
  1. Thank outgoing Board Member Tom Sanders for his service
  2. Reminder: 2021 Work Plans will be voted on during January Board Meeting
- 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
    1. Opened this month:
      1. n/a
    2. 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
    3. Ownership transition:
      1. Office building (951 Island St.) –C&W Concrete Construction
    4. Business closings & relocations:
      1. n/a
    5. Properties for sale/rent within the district:
      1. Sale:
        - a. 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
        - b. 626 Main Street (former Lucky Penny) – call 205-665-0035
        - c. Office space at 1225 Valley Street – call (205) 267-8948
- VIII. **Old Business**
  1. Volunteer Hours
  2. Membership Renewals – notices will be sent after the first of the year with our Annual Report
- IX. **New Business**
  1. Supporting businesses during this time
    1. Regular check-ins with businesses
    2. What are their needs?

3. Preparing for holiday shopping season
2. New Board Member Nominations
  1. Review nominees
  2. Nominations are being accepted for incoming President for 2021-2023 term
  3. Nominations will be accepted for an incoming President-Elect for 2021-2023 term; they will serve as President for 2024-2026 term
  4. Nominations will also be accepted for Secretary

**X. Other Business**

**XI. Announcements**

1. Events

- **Now until December 24:** Pop-up Shop by Lucky Penny Boutique is open on Mondays through Saturdays from 11 AM to 5 PM at Montevallo Makers (720 Middle Street).
- **December 11:** Non-critical offices at the University of Montevallo will close at 5 p.m. on Friday, Dec. 11, 2020, in recognition of the upcoming holiday season. Certain critical areas will continue to function during the break.
- **January 4:** University of Montevallo reopens at 8 AM.
- **January 11:** Classes resume at University of Montevallo.
- **January 12:** In-person classes resume at Shelby County schools.
- Next Meeting – Thursday, January 14, 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  
 Ken Jones  
 Sarah Hendren  
 (ONE SPOT OPEN)

**Terms Expiring 2021**

Stephanie Shunnarah  
 Cheryl White  
 Patricia Honeycutt  
 (TWO SPOTS OPEN)

**Ex Officio**

Rusty Nix  
 Adele Nelson  
 Courtney Bennett  
 Dee Woodham  
 John Stewart