

Board of Directors' Meeting

Thursday, June 10, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 13, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 - 1. National Conference Recap
 - 2. 2021 National Main Street Accreditation
- VI. **Board Committee Reports**
 - 1. Organization – Julie/Sarah
 - 2. Design - Kirk
 - 3. Promotion – Carolyn
 - 4. Economic Vitality – Ken
 - 5. Sustainability – Olivia
- VII. **Executive Director's Report**
 - 1. Business Transitions
 - 1. Opened this month:
 - 1. Sundial Nutrition, 1259 Valley Street
 - 2. Padgett Business Services, 951 Island Street
 - 2. Opening soon:
 - 1. The Soul Spot Wings, 728 Main Street, date TBA
 - 2. Pit 119, 629 Main Street, date TBA
 - 3. Slice Pizza & Brew, 1105 Ashville Road, date TBA
 - 4. Xcaret Grill, 1032 Main Street, date TBA
 - 5. Strand Coffeehouse, 620 Main Street, date TBA
 - 3. Ownership transition:
 - 1. n/a
 - 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. 746 Main Street – call 205-982-9171
 - b. Office space at 951 Island Street – call 205-665-5197
 - c. Office space at 1225 Valley Street – call 205-267-8948
 - d. Office space at 731 Middle Street – call 205-665-2017
 - e. Office space at 603 Main Street – call 205-679-4243
- VIII. **Old Business**
 - 1. Volunteer Hours – submit via the chat function or by email
- IX. **New Business**
 - 1. Funding Allocation Request – Vote

2. Façade Grant Applications – Vote
3. EV: Request \$150,000 from American Rescue Act funds to be spent over a 3 year period for Façade Improvement Grants and other improvements in the District

X. Other Business

XI. Announcements

1. Events

- **Saturday, June 12:** Check out Middle Street Market from 10 AM to 2 PM! Alison with The Art Studio (720 Middle Street) and Casie with Montevallo Makers (730 Middle Street) are taking the lead to bring this exciting new event to downtown Montevallo. Mark your calendar for the next events in the summer season: July 10 and August 14.
 - **Every Monday:** Check out what's fresh and in season at Montevallo's Farmers' Market today! Visit the parking lot behind Montevallo First Baptist Church (660 Main Street) every Monday from 3-6 PM until August 16. Hosted by Montevallo Chamber of Commerce.
 - **Thursday, June 17:** ValloCycle hosts their next group bicycle ride, themed: "Dad's Day Out!" Bring your dad, or just your bike, and join ValloCycle for an adventure around downtown a beyond. Meet at 6 PM at UMOM (737 Main Street) for a ride that begins at 6:30 PM. Questions, or want to borrow a bike? Email vallocycle@gmail.com!
 - **Friday, June 25:** Montevallo Main Street presents Friday Nights at the Cove! Bring your chair or blanket to Owl's Cove Park (737 Main Street) and experience a tribute to the "Queen of Soul" by Miss Kim as Aretha, starting at 6:30 PM. Bring dinner from your favorite local restaurant, or try out the Great American Hot Dog Stand and M & M's Lemonade Stand! Thank you to Team Lehman for sponsoring this event. Mark your calendar for our final event of the summer season on July 30!
- **Next Meeting** – Thursday, July 8, at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2021

Jackie Chappell
 Jim McDonald
 Stephanie Shunnarah
 Cheryl White
 Patricia Honeycutt

Terms Expiring 2022

Herman Lehman
 Kirk Lightfoot
 Ken Jones
 Sarah Hendren
 Clay Nordan

Terms Expiring 2023

Julie Smitherman
 Casie Tate
 Sarah Hogan
 Carolyn Garrity
 Olivia Barone

Ex Officio

Rusty Nix
 Adele Nelson
 Courtney Bennett
 MDCD Representative
 John Stewart
 Olivia Gilbert