

Board of Directors' Meeting

Thursday, July 8, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – June 10, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 1. 2nd annual Shelby County Tourism & Recreation All Star Awards program
 2. Main Street Alabama Conference (Aug. 18-20)
- 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. Greening Your Community Workshop Report
 2. Career Corps – July 15
 3. Business Transitions
 1. Opened this month:
 1. n/a
 2. Opening soon:
 1. The Soul Spot Wings, 728 Main Street, July 31 (Chamber of Commerce Ribbon Cutting rescheduled to this date)
 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. Mindful Wellness (741 Middle Street)
 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. 741 Middle Street – call (205) 665-2026
 - c. Office space at 951 Island Street – call 205-665-5197
 - d. Office space at 1225 Valley Street – call 205-267-8948
 - e. Office space at 731 Middle Street – call 205-665-2017
 - f. Office space at 603 Main Street – call 205-679-4243

VIII. Old Business

1. Volunteer Hours – submit via the chat function or by email
2. 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

IX. New Business

1. Funding Allocation Request – Vote
2. Awards of Excellence Nominations - Vote
3. CO.STARTERS Program (EV Committee)
 1. Sponsors have been secured for initial \$3,500 startup cost

X. Other Business

XI. Announcements

1. Events
 - **Saturday, July 10:** Check out Middle Street Market from 10 AM - 2 PM at Owl's Cove Park (737 Main Street)! Local and regional makers will be on site selling their original handmade goods. Learn more on the Middle Street Market Facebook Page! Mark your calendar for the next event on August 14.
 - **Sunday, July 11:** Montevallo Chamber of Commerce is hosting a Job Fair at Parnell Memorial Library from 1:30 to 4:30 PM. For more information, contact the Chamber at montevallochamber@gmail.com or 205-665-1519.
 - **July 12 – 16:** MJCC Mural Camp is being held on these dates for rising 4th – 6th graders in partnership with Impact Montevallo and the Art Studio.
 - **Thursday, July 15:** ValloCycle: the Montevallo Bike Share is hosting a mid-summer "Heat Ride"! Meet at UMOM (737 Main Street) at 6 PM for a group bicycle ride that leaves at 6:30 PM. For more information or to borrow a bike, email vallocycle@gmail.com.
 - **Friday, July 16 - Sunday, July 18:** The City of Montevallo is participating in the 2021 Sales Tax Holiday beginning Friday, July 16 at 12:01 a.m. and ending Sunday, July 18, 2021 at 12 midnight, giving shoppers the opportunity to purchase certain school supplies, computers and clothing free of state sales tax. Local sales tax may apply. Click this link to the City's website to download a two page printable list of items that qualify for purchase.
 - **Next Meeting** – Thursday, August 12, 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