

Board of Directors' Meeting

Thursday, September 9, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – August 12, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 1. Main Street Alabama Conference Report
 1. Awards of Excellence
 1. Main Street Hero: Kirk Lightfoot
 2. Excellence in Public Relations: Living Local Commercials
 3. Excellence in Public/Private Partnerships: Pendleton Hydrant Parade
 4. Excellence in Business Promotion: Blooming Bargains
 2. Elba Main Street Thank You Note
 3. Tinglewood Festival – Sept. 11
 4. Montevillo Main Street Magic Maker Award – Sept. 13
 5. Red Ribbon Week Partnership – Week of Oct. 23
 6. MJCC Refresh Card
 7. Homecoming Package
- 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. n/a
 2. Opening soon:
 1. The Soul Spot Wings, 728 Main Street, Chamber Ribbon Cutting rescheduled for Sept. 18
 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
 6. Donuts (name TBD), 1105 Ashville Road, date TBA
 3. Ownership transition:
 1. n/a
 4. Business closings & relocations:
 1. Sundial Nutrition (1259 Valley 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. 626 Main Street – call 205-665-0035
 - b. 746 Main Street – call 205-982-9171
 - c. 741 Middle Street – call (205) 665-2026
 - d. Office space at 951 Island Street – call 205-665-5197
 - e. Office space at 1225 Valley Street – call 205-267-8948
 - f. Office space at 731 Middle Street – call 205-665-2017

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
- 3. CO.STARTERS Program (EV Committee)

IX. New Business

X. Other Business

XI. Announcements

- 1. Events
 - **Saturday, September 11:** Tinglewood Festival is celebrating its third year of "Shavings, Smoke, and Sound" from 10 AM to 5 PM in Orr Park!
 - **Saturday, September 18:** Ribbon Cutting at Soul Spot Wings, coordinated by Montevallo Chamber of Commerce.
 - **Saturday, October 2:** 44th Annual Fire Prevention Parade begins at 10 AM.
 - **October 8:** Montevallo High School Homecoming festivities.
 - **October 23:** Montevallo Art Stalk on Main Street from 11 AM to 6 PM. For more information, contact Art Walk Coordinator Emily Gill at montevalloartwalk@gmail.com.
 - **October 23 – 30:** Red Ribbon Week and National Night Out.
- **Next Meeting** – Thursday, October 14, 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