

Board of Directors' Meeting

Thursday, January 14, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – December 10, 2020**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 1. Welcome from Co-Presidents Sarah Hogan & Julie Smitherman
 2. Welcome New Board Members: Sarah Hogan, Carolyn Garrity, Jackie Chappell, Clay Nordan, Jim McDonald
 3. Welcome Returning Board Members: Julie Smitherman, Casie Tate, Olivia Barone
 4. Inviting MJCC Representative as Ex-Officio Board Member
- 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, Grand Opening on February 6
 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. n/a
 4. Business closings & relocations:
 1. B&M Marketplace closed
 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 – submit via the chat function or by email
 2. Membership Renewals – letters were sent week of January 4
 3. Supporting businesses during this time

1. Regular check-ins with businesses
2. What are their needs?

IX. New Business

1. Proposed 2021 Work Plans

X. Other Business

XI. Announcements

1. Events

- **January 16:** ValloCycle will host a group bicycle ride! Meet at UMOM (737 Main Street) at 2:30 PM for a ride that departs at 3 PM. For more information or to borrow a bike, email vallocycle@gmail.com.
- **February 6:** Ribbon Cutting (10 AM) & Grand Opening (11 AM) of Soul Spot Wings Montevallo (728 Main Street), hosted by Montevallo Chamber of Commerce.
- Next Meeting – Thursday, February 11, at 8:00 a.m. (via GoToMeeting)

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
Dee Woodham
John Stewart