

Board of Directors' Meeting

Thursday, March 11, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – February 11, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 - 1. Thanking Dee Woodham for her service as an ex-officio member of our board
 - 2. Main Street Training Updates
 - 1. Main Street Alabama "Mini Lab"
 - 2. Registration is open for Main Street Now (held virtually on April 12-14)
 - 3. Advertising Update
 - 1. 2021-22 Visitors' Guide Ad – in development
- 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. Navarro's Fresh Market, (Former TTT Gas Station)
 - 2. Opening soon:
 - 1. The Soul Spot Wings, 728 Main Street, Ribbon Cutting on March 27 (new 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. CC Event Center, 742 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. 620 Main Street (former Deep Roots) – call 205-436-1919
 - b. 626 Main Street (former Lucky Penny) – call 205-665-0035
 - c. Office space at 1225 Valley Street – call 205-267-8948
 - d. Office space at 951 Island Street – call 205-296-8113
 - e. 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. Membership Renewals
3. Supporting businesses during this time
 1. Regular check-ins with businesses
 2. What are their needs?
4. 2020 Taxes

IX. New Business

X. Other Business

XI. Announcements

1. Events

- **Thursday, March 18:** ValloCycle hosts a group bicycle ride! Meet at University of Montevallo on Main (737 Main Street) at 6 PM for a ride that departs at 6:30 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com! Their next ride will be held on Thursday, April 15.
- **Saturday, March 27:** Free County Dump Day. Citizens can take their own items to the Shelby County Dump (4154 AL-70, Columbiana), or they can take items to the Recycling Center (1120 Overland Road, Montevallo).
- **Saturday, March 27:** (NEW RESCHEDULED DATE) Ribbon Cutting at Soul Spot Wings Montevallo (728 Main Street) at 10 AM, hosted by Montevallo Chamber of Commerce.
- **Saturday, April 17:** Montevallo Arts Collaborative plans to present their Annual Arts Fest event in Orr Park on April 17. For more information, visit their website or email contact@montevalloarts.com.
- **Friday, April 30:** Montevallo Main Street presents Friday Nights at the Cove! Bring your own chair and make yourself at home at Owl’s Cove Park (737 Main Street). Live music by Cam Spinks begins at 6:30 PM. Our next event will be Friday, May 28.
- **Next Meeting** – Thursday, April 8, 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
 MDCD Representative
 John Stewart
 Olivia Gilbert