

# Board of Directors' Meeting

## Thursday, February 11, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – January 14, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
  1. Welcoming MJCC Representative Olivia Gilbert as Ex-Officio Board Member
  2. Main Street Training Updates
    1. Main Street Alabama plans "Mini Lab" in Monroeville (March 9-10)
    2. Registration is open for Main Street Now (held virtually on April 12-14)
  3. Next Month's Meetings will be Held on Third Week of the Month
  4. Hand Sanitizing Stations Installed
  5. 440-432 Middle Street Rezoned to O-I (Office & Institutional)
- 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. Courtney's presentation to Women's Business Council (Shelby Chamber) on Feb. 10
  2. Business Transitions
    1. Opened this month:
      1. Mindful Wellness, 741 Middle Street
    2. Opening soon:
      1. The Soul Spot Wings, 728 Main Street, Grand Opening on February 27 (tentative)
      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
      6. Party Rental Business, Name TBD, 742 Main Street
    3. Ownership transition:
      1. n/a
    4. Business closings & relocations:
      1. CM Wireless (746 Main Street) - closed
      2. Fotowerks (1259 Valley Street) – studio closing
    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 (former Lucky Penny) – call 205-665-0035

- b. Office space at 1225 Valley Street – call 205-267-8948
- c. Office space at 951 Island Street – call 205-296-8113
- d. 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?

**IX. New Business**

- 1. 2020 Taxes

**X. Other Business**

**XI. Announcements**

- 1. Events
  - **Saturday, February 13:** ValloCycle hosts a group bicycle ride through downtown and beyond! Meet at University of Montevallo on Main (737 Main Street) at 2 PM. The ride departs at 2:30 PM. Do you have any questions, or need to borrow a bike? Email [vallocycle@gmail.com](mailto:vallocycle@gmail.com)!
  - **Saturday, February 27:** Montevallo's Annual Arbor Day celebration will be held at the Recycling Center (1120 Overland Road) from 9 AM - 3 PM.
  - **Saturday, February 27:** (RESCHEDULED DATE) Ribbon Cutting at Soul Spot Wings Montevallo (728 Main Street) at 10 AM, hosted by Montevallo Chamber of Commerce.
  - **Tuesday, March 9 – Wednesday, March 10:** “Mini Lab” training from Main Street Alabama in Monroeville.
  - **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).
- Next Meeting – Thursday, March 11 or 18, at 8:00 a.m. (via GoToMeeting); will be discussed via email

**XII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2021**

Jackie Chappell  
 Jim McDonald  
 Stephanie Shunnarah  
 Cheryl White  
 Patricia Honeycutt

**Terms Expiring 2023**

Julie Smitherman  
 Casie Tate  
 Sarah Hogan  
 Carolyn Garrity  
 Olivia Barone

**Terms Expiring 2022**

Herman Lehman  
 Kirk Lightfoot  
 Ken Jones  
 Sarah Hendren  
 Clay Nordan

**Ex Officio**

Rusty Nix  
 Adele Nelson  
 Courtney Bennett  
 Dee Woodham  
 John Stewart