

Board of Directors' Meeting

Thursday, May 13, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – April 8, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 1. National Conference Recap – next month
 2. Columbiana Main Street
 1. May 17: New Director Reception from 4-6 PM at Columbiana Senior Center (110 Mildred St., Columbiana)
 2. June 8: Community Meeting at 6 PM at Old Mill Square Park (105 W. College St., Columbiana)
- 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. Main Street Alabama Webinar Report
 1. Advocacy
 2. Bluff Your Way Through Real Estate
 2. Business Transitions
 1. Opened this month:
 1. CC Event Center, 742 Main Street, April 23
 2. JPH CPA LLC, 1259 Valley Street, April 26
 2. Opening soon:
 1. Sundial Nutrition, 1259 Valley Street, date TBA (Health Dept. inspection pending)
 2. The Soul Spot Wings, 728 Main Street, Ribbon Cutting on May 22 (new date)
 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. Coffee Shop, 620 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. 746 Main Street – call 205-982-9171
- 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

IX. New Business

- 1. Funding Allocation Requests – Vote
- 2. Main Street Booth at POP into Summer (May 15) – Volunteers needed

X. Other Business

XI. Announcements

- 1. Events

- **Saturday, May 15:** Impact Montevallo presents POP into Summer! This free, family-friendly event will feature music, giveaways, food trucks, bubbles, and informational booths. The event will be held from 10 AM to 2 PM at Montevallo High School Football Stadium.
- **Monday, May 17:** Welcome Reception for new Columbiana Main Street Executive Director Brittany Davis from 4-6 PM at the Columbiana Senior Center (110 Mildred St.).
- **Thursday, May 20:** ValloCycle: the Montevallo Bike Share will host a group bicycle ride! This "School's Out"-themed ride will meet at 6 PM at University of Montevallo on Main (737 Main Street), and depart at 6:30 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com.
- **Friday, May 21:** Montevallo Junior City Council is hosting a Drive-In Movie at Shoal Creek Park (2781 Highway 119)! Park at 7 PM. The movie starts at 7:30 PM. Limited tickets are available for \$5 each (FREE for high school seniors), and can be purchased online at the link via their Facebook page.
- **Saturday, May 22:** Ribbon Cutting at Soul Spot Montevallo at 10 AM, hosted by Montevallo Chamber of Commerce.
- **Friday, May 28:** Montevallo Main Street presents Friday Nights at the Cove! DRUM the Program will provide interactive West African drumming and dancing starting at 6:30 PM. Bring dinner from your favorite local restaurant, or get some fried fish from Beyond City Limits--supporting a great cause--and chase it down with some freshly squeezed drinks from M & M's Lemonade!
- **Tuesday, June 8:** Columbiana Main Street Community Meeting with new Main Street Director Brittany Davis and Mary Helmer Wirth at 6 PM at Grande Hall at Old Mill Square Park (105 W College St.).
- **Saturday, June 12:** Check out Middle Street Market from 10 AM to 2 PM! Alison with The Art Studio (720 Middle Street) and Casie with Montevallo Makers (730 Middle Street) are taking the lead to bring this exciting new event to downtown Montevallo. Mark your calendar for the next events in the summer season: July 10 and August 14.
- **Next Meeting** – Thursday, June 10, 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