

Board of Directors' Meeting

Thursday, July 11, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – June 13, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
 - Welcome new board members
- VI. **Board Committee Reports**
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- VII. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. n/a
 - Opening soon:
 1. The Nutrition Spot (1259 Valley Street)
 2. Scott Vaughn Owen Studio (619 Main Street)
 3. Restaurant in former Pizza Hut/Sonic– date TBD
 4. Montevillo Makers– summer 2019
 5. Pawn shop – 610 Valley Street—late summer 2019
 - Ownership transition:
 1. Watts on Main under contract
 - Business relocations:
 1. n/a
 - Properties for sale/rent within the district:
 1. Sale:
 - a. Former Eclipse (1032 Main St.) – listed by Nathan Stamps, 205-665-0095
 - b. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
 - c. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
 2. Rent:
 - a. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
 - b. 742-746 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 - Volunteer Hours
- IX. **New Business**
 - Funding Allocation Requests – none this month
 - Volunteers needed – Information Tent at Just Show Up Show (Aug. 1)
 - aLABama Downtown Laboratory – Aug. 21-23
 - Attending: Pam Phagan, Patricia Honeycutt, Kirk Lightfoot, John McKinnon, Calvin Meadows, Julie Smitherman, Herman Lehman, Hollie Cost, Courtney Bennett, Elvie Schooley
 - Awards of Excellence nominations

X. Other Business

XI. Announcements

- Events
 - **Friday, July 26:** Friday Nights at the Cove from 7-9 PM featuring Back to School Bash with DJ DiJital Entertainment, sponsored by Rausch Coleman Homes.
 - **Thursday, August 1:** 103.7 The Q's Just Show Up Show presented by Dr. Bobby F. Shunnarah at Montevallo Family Dentistry, featuring musicians Echosmith, Aj Mitchell, and Stephen Puth. The show is FREE, all ages, and open to public on a first-come, first-serve basis. We expect 2,000-4,000 visitors to Montevallo on this date, so please prepare accordingly. The show is from approximately 5-10 PM on the Island Street side of Orr Park.
 - **Every Monday from June 3 - August 19:** Montevallo Farmers' Market from 3-6 PM at 660 Main Street.
 - **Thursday, September 26:** Alabama Community Leadership Network meeting from 9 AM – 2 PM at American Village.
- Next Meeting – Thursday, August 8, 2019 at 8:00 a.m. (845 Valley Street)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
Casie Tate
Pam Phagan
Omar Gutierrez

Terms Expiring 2022

Herman Lehman
Kirk Lightfoot
David Darby
Ken Jones
Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
Tom Sanders
David Holloway
Cheryl White
Patricia Honeycutt

Ex Officio

Hollie Cost
Steve Gilbert
Courtney Bennett
Dee Woodham
John Stewart