

Board of Directors' Meeting

Thursday, June 13, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – May 9, 2019**
- IV. **Annual Membership Meeting**
 - Verification of Quorum
 - Approval of Board of Directors and Officers
 - Accepting Additional Board Member Nominations for up to 2 positions (term 2019-2021)
 - Call to action: Volunteers, Prospective Members
 - Announcement of Membership Drive and Reception
 - Membership Drive is currently ongoing (June 1-19).
 - All current and prospective Montevallo Main Street members are invited to attend our Membership Drive Reception on Thursday, June 20, from 5-7 PM at Emma Gray (1215 Valley Street).
- V. **Special Presentation by Dean Steve Peters, UM Center for the Arts**
- VI. **Treasurer's Report**
- VII. **President's Report**
 - New Main Street Communities: Calera, Headland, Enterprise, Birmingham's Historic 4th Avenue Business District
- VIII. **Board Committee Reports**
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- IX. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. The Art Studio (730 Middle St.)
 - Opening soon:
 1. Scott Vaughn Owen Studio (619 Main Street)
 2. Restaurant in former Pizza Hut/Sonic– date TBD
 3. Montevallo Makers– summer 2019
 4. Pawn shop – 610 Valley Street—late summer 2019
 - Ownership transition:
 1. Watts on Main under contract
 - Business relocations:
 1. Kimbell's Boutique has moved to Brass Monkey's former location
 - 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

X. Old Business

- Volunteer Hours

XI. New Business

- Funding Allocation Requests
 - Main Street Alabama’s Annual aLABama Downtown Laboratory Conference: August 21-23 in Decatur
 - Attendee nominations
 - Awards of Excellence Nominations—to be discussed by email

XII. Other Business

XIII. Announcements

- Events
 - **Saturday, June 15:** Montevallo Junior City Council’s “Moonlight Movies” at 8 PM at Owl’s Cove Park—free outdoor showing of *Lilo and Stitch*. Bring chairs and blankets. Concessions will be available for \$1 and donations are welcome.
 - **Wednesday, June 19:** Monthly Montevallo Chamber of Commerce luncheon at Parnell Memorial Library. “Get your UM swim on” features speaker Aaron Mahaney, UM’s Head Swimming Coach. Networking begins at 11:30 AM and lunch (\$12) begins at noon. Sponsored by the University of Montevallo.
 - **Thursday, June 20:** Membership Drive Reception from 5-7 PM at Emma Gray (1215 Valley Street).
 - **Thursday, June 27:** Annual Community BBQ Picnic, hosted by Montevallo Chamber of Commerce. Tickets (\$20) are available at the Chamber, Trustmark, and Regions.
 - **Friday, June 28:** Friday Nights at the Cove from 7-9 PM featuring DRUM the Program, sponsored by Emma Gray.
 - **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.
 - **Every Monday from June 3 - August 19:** Montevallo Farmers’ Market from 3-6 PM at 660 Main Street.
- Next Meeting – Thursday, July 11, 2019 at 8:00 a.m. (845 Valley Street)

XIV. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman

Casie Tate
Pam Phagan
Omar Gutierrez

Herman Lehman
Kirk Lightfoot
David Darby
Ken Jones
Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
Tom Sanders
David Holloway
Jason Black (willing to step down)

One available position

Terms Expiring 2022

Ex Officio
Hollie Cost
Steve Gilbert
Courtney Bennett
Dee Woodham
John Stewart