

Board of Directors' Meeting

Thursday, October 8, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – September 10, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Montevallo Economic Sustainability Task Force – report from Mayor Cost
 2. Main Street Alabama Awards of Excellence
 3. 2021 National Main Street Conference – to be held online April 12-14
- VI. **Board Committee Reports**
 1. Organization - Julie
 2. Design - Kirk
 3. Promotion – Courtney
 4. Economic Vitality – Ken
 5. Sustainability – Olivia
- VII. **Executive Director's Report**
 1. Business Transitions
 - Opened this month:
 1. Tobacco Plus Discounted Tobacco, 840 Main Street
 2. Save My Cell Repair, 707 Main Street
 3. CM Wireless, 746 Main Street
 - Opening soon:
 1. The Soul Spot Wings, 728 Main Street, October (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
 - Ownership transition:
 1. n/a
 - Business closings & relocations:
 1. n/a
 - Properties for sale/rent within the district:
 1. Sale:
 - a. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
 - b. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
 2. Rent:
 - a. 742 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 1. Volunteer Hours

2. Membership Renewals

IX. New Business

1. Funding Allocation Request - Vote
2. Bylaw Review: **Article XI – General Provisions**
3. Supporting businesses during this time
 - Regular check-ins with businesses
 - What are their needs?
 - Preparing for holiday shopping season
4. New Board Member Nominations
 - Nominations are being accepted for incoming President for 2021-2023 term
 - Nominations will also be accepted for an incoming President-Elect for 2021-2023 term; they will serve as President for 2024-2026 term

X. Other Business

XI. Announcements

1. Events
 - **Saturday, October 10:** 43rd Annual Montevallo Fire Prevention Parade at 10 AM.
 - **Tuesday, October 20:** Ideal Insurance Agency's Ribbon Cutting (and one year anniversary celebration) at 11 AM at 1225 Valley Street. Lunch catered by C's Cake & Coffee House. Hosted by Montevallo Chamber of Commerce.
 - **Saturday, October 24:** Vallocycle hosts a group bicycle ride! Meet at UMOM at 10 AM and ride at 10:30 AM. For more information or to borrow a bike, email vallocycle@gmail.com.
 - **Thursday, October 29:** Vallocycle hosts a very special group bicycle ride--the Witches' Ride! Meet at UMOM at 5:30 PM and ride at 6 PM.
2. Next Meeting – Thursday, November 12, 2020 at 8:00 a.m. (via GoToMeeting)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
Casie Tate
Omar Gutierrez
Olivia Barone
(ONE SPOT OPEN)

Terms Expiring 2022

Herman Lehman
Kirk Lightfoot
Ken Jones
Sarah Hendren
(ONE SPOT OPEN)

Terms Expiring 2021

Stephanie Shunnarah
Tom Sanders
Cheryl White
Patricia Honeycutt
(ONE SPOT OPEN)

Ex Officio

Hollie Cost
Steve Gilbert
Courtney Bennett
Dee Woodham
John Stewart