



- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes – September 14, 2017**
- IV. Treasurer’s Report**
- V. President’s Report**
 - a. DAR Presentation – October 4, 2017
 - b. Columbiana welcomes new director – Brenda Sands
 - c. Murder Mystery – October 26, 2017
 - d. Traffic Signals update
 - e. Introduction of new board member – Kirk Lightfoot
- VI. Board Committee Reports**
 - a. Organization
 - i. Website updates
 - ii. Collaborative marketing – Lucky’s benches
 - b. Design
 - i. Welcome Banners for Main Street
 - c. Promotion
 - i. Weekly business highlight blog
 - ii. Student price comparison
 - iii. ArtStalk volunteer management
 - iv. Holiday Tree Lighting
 - d. Economic Vitality
 - i. Potential businesses
- VII. Intern’s Report—Brittany Davis**
 - a. Streetscape Update
 - b. Business Transitions
 - i. Frios Gourmet Popsicles – October
 - ii. Taco Bell—Mid November
 - iii. Deep Roots Apothecary—Ribbon Cutting & Open House November 11, 2017
 - c. Events

UM Founders’ Day – October 12	UM COMS Day – October 26	Holiday Tree Lighting & Parade – Nov. 30
Mayor’s Breakfast – October 13	ArtStalk – October 28	Bicentennial Blessings – December 2
Fire Prevention Parade – October 14	Critters by the Creek – October 29	Champagne & Chocolates – December 7
Murder Mystery – October 26	Hometown Halloween – October 31	
- VIII. Old Business**
 - a. Membership Drive
 - b. Volunteer Hours
 - c. Bank Account Adjustment
 - d. T-shirt Design for Fundraiser – ArtStalk
- IX. New Business**
 - a. Fund Allocation/Approval
 - i. Streetscape Grant – Flower Shop
 - ii. Allocation of funds from City
 - iii. Map of Montevillo – Shelby County Reporter
 - b. State of the County – October 25, 2017
 - c. Holiday catalog
 - d. Holiday Open House
 - e. Hiring of Executive Director
 - f. Executive committee set date to meet with new Executive Director
- X. Other Business**
- XI. Announcements**
 - a. Chamber Luncheon, Wednesday, October 18 at 11:30 am – UM Athletics
 - b. Next Meeting – Thursday, October 12, 2017 at 8:00 am, Gloco – Founders’ Day for the University
- XII. Adjourn**