



- I. Welcome**
- II. Call to Order**
- III. Approval of Minutes – March 8, 2018**
- IV. Treasurer’s Report**
- V. President’s Report**
 - a. Main Street NOW! Rundown
 - b. Courtney Bennett, Director – April 30,2018
 - c. Resignation of Adele Nelson, May 1
 - d. Treasurer Appointment- Herman Lehman, May 1
- VI. Board Committee Reports**
 - a. Organization
 - b. Design
 - i. NEW Chairperson: Casie Tate, May 1
 - c. Promotion
 - d. Economic Vitality
 - i. NEW Chairperson: Herman Lehman
- VII. Executive Director’s Report**
 - a. Streetscape Update- CROSSWALKS!!!!!!!!!!!!!!!!!!!!!!!!!!!!
 - b. Kimbrell’s – Kimberly Quillman
 - c. Events
 - Tinglewood Sept 8
 - Art Fest April 21
 - Branding Reveal April 16 4:30/6:00
 - Meet the Candidates- Bradford Real Estate April 26, 5-7
 - Southern Vape ribbon cutting- May 1
- VIII. Old Business**
 - a. Volunteer Hours
 - b. Branding Reveal MONDAY! Library 4:30 board meeting, 6:00 public meeting
 - c. Membership Drive Committee- June 1-30: Committee Report: Kirk, Pam, Tom
 - d. Bicentennial clock installation March 23
- IX. New Business**
 - a. Need two Board Members – Chris Fulmer
 - b. Tulip Festival Meeting
 - c. Courtney welcome reception/Meet the board- Tuesday May 15, 2018
 - d. Main Street Intern work plan \$10/hour up to \$500
 - e. Serve Pro services
 - f. Promotions & Design committee to work on Make your Mark campaign
 - g. Love Montevallo Day going forward
- X. Other Business**
- XI. Announcements**
 - a. Chamber Luncheon April 18, Yvonne Murray, 58Inc.
 - b. Chamber Community Picnic, May 3, Parnell Memorial Library
 - c. Chamber Golf Tournament, May 10
 - d. Next Meeting – Thursday, May 10, 2018, 8am, GLOCO
- XII. Adjourn**