

MINUTES

Montevallo Main Street

3/8/18

In Attendance

Jason Black, Hollie Cost, David Darby, Herman Lehman, Kirk Lightfoot, Tom Sanders, Adele Nelson, Julie Smitherman, Pam Phagan, Stephanie Shunnarah, Steve Gilbert and Carol Bruser

Approval of Minutes

The meeting was called to order by Julie Smitherman. Pam made a motion to approve the January minutes. Tom seconded and the motion carried.

Treasurer's Report

Adele presented the treasurer's report. Kirk made a motion to approve. Stephanie seconded and the motion carried. See attached.

President's Report

Julie reported there was a great turn out for Mugs & Kisses on Main Street. There are still a few t-shirts and signs for sale. T-shirt sales day of the event netted \$221.45. Julie welcomed back Herman Lehman to the board of directors.

Committee Reports

Pam reported that nine of the fourteen façade grant applications were approved. Pam will write an article for the Chamber Chatter to let others know about how to get projects started. A meeting will be held on April 18th at 6:00 p.m. at City Hall for design review. Middle Street banners will be cleaned and put back up. Bicentennial banners will stay up. A meeting with business owners to discuss marketing ideas, back to school sales and window displays will be confirmed soon.

Adele reported her "small but mighty" committee raised \$400 on the sale of mugs and kisses merchandise. The committee will have a booth at the upcoming Art Fest on April 21st. Pam requested Main Street to join the Montevallo Arts Council at a cost of \$50.00. Pam made a motion to approve. Stephanie seconded and the motion carried.

Executive Director's Report

Julie reported paving, handrails are in progress. Crosswalks will be last. She thanked everyone for the success of Mugs and Kisses and said it was a great event. Herman will be attending the State Directors meeting on March 13th.

Old Business/New Business

We are still looking for someone to fill the role of Economic Vitality Chair. All volunteer hours need to be turned in. Main Street Now conference will be held on March 26-28. Work plans have been approved and distributed. Kirk made a motion to return \$64.62 of unused streetscape grant funds to the general fund. David seconded and the motion carried. The membership drive will be held June 1-30. Tom Sanders made a motion to remove Cindy from the checking account. Jason seconded and the motion carried.

Casie Tate was presented for board member approval. Herman made a motion to approve. Kirk seconded and the motion carried. Application deadline for Main Street Director is March 9th. Interviews will begin soon.

Other Business

Julie will add Herman Lehman to the board of director's list.

Upcoming Events

Montevallo Chamber Luncheon – March 21st

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Carol Bruser

Secretary