

## Montevallo Project Meeting

6/28/2016

Attending: Hollie Cost, Sarah Hogan, Tiffany Bunt, Dee Woodham, Carol Bruser, Calvin Meadows, Steve Gilbert, Herman Lehman, Julie Smitherman, Adele Nelson and Suzanne Hurst

- August 17, 2017's Chamber luncheon speaker will be the small business development center from UA. Great resource center that does free things for small businesses.

-UMOM park board is meeting with Chuck Kelly today at 2:00. Steve wanted to make sure we had someone from Main Street involved in this project as well. Work can begin on the park as soon as UM closes the entrance. The County will do the concrete demolition and this will be the first step of construction.

-Sarah handed out several things from her binder that might be useful to board members.

-Board makeup was discussed at length. One major thing was defining the slots as listed below. There were several recommendations of people we should add to our board including: Jimmy Maddox, Steve Condry, David at Trustmark Bank, Matt Walker and Dr. Bobby Shunnarah.

- The board will be set up similar to the library board. The director will report both to the mayor and to the board. Direction will come both from the mayor and the board chair. This will be an active board with a good bit of directive.

-There will be 4 ex officio members of the board: Mayor, MDCD chair, President of the University and the Chamber of Commerce director. Main Street suggests our board be between 9-15 members. Page 23 of the handbook lists what roles Main Street suggests we have represented on our board. We have settled on aiming for 11 members on our board. Tiffany has agreed to act as our Chair temporarily until our board is in place.

Below is a list of our current members and the "slots" that they fill.

Adele Nelson- Consumer/Property owner

Calvin Meadows- Business owner

Carol Bruser- UM

Dee Woodham- MDCD- ex officio

Elaine Dellinger- Financial- however she may not want to continue on the board due to scheduling.

Herman Lehman- City of Montevallo- ex officio

Hollie Cost- Mayor- ex officio

Janice Seaman- Historical, IDB, real estate, residential

Julie Smitherman- Real Estate, business owner, civic, chamber, property owner

Pam Phagan- Consumer, historic

Steve Gilbert- Chamber- ex officio

Susan Fulmer- Chamber, business owner

Suzanne Hurst- Arts council, business owner, property owner

Tiffany Bunt- UM, arts council

The following people will be approached as additions to our board:

Steve Condry, Steve Gilbert will make contact with him.

David at Banktrust- Dee will contact him.

Dr. Shunnarah- Hollie will contact him.

Matt Walker- Tiffany will reach out to him.