

# Board of Directors' Meeting

## Thursday, September 12, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – August 8, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
  - aLABama Downtown Laboratory
  - Tinglewood Festival
- VI. **Board Committee Reports**
  - Organization - Julie
  - Design - Kirk
  - Promotion – Holloway
  - Economic Vitality – Ken
- VII. **Executive Director's Report**
  - Business Transitions
    - Opened this month:
      1. The Nutrition Spot – 1259 Valley Street
      2. Goliath Lending – 610 Valley Street
      3. Montevillo Makers (soft opening) – 730 Middle Street
    - Opening soon:
      1. Scott Vaughn Owen Studio - 619 Main Street
      2. Slice Pizza & Brewhouse - corner of Ashville Road/Wadsworth Street
      3. Cozumel – 1032 Main Street
    - Ownership transition:
      1. n/a
    - Business 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. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
        - b. 742-746 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
  - Volunteer Hours
- IX. **New Business**
  - Funding allocation request
- X. **Other Business**
- XI. **Announcements**
  - Events

- **Wednesday, September 18:** Monthly Chamber of Commerce Luncheon at 11:30 AM at Parnell Library. Lunch (\$12) begins at noon. "Back to School" will feature guest speakers from Montevallo Elementary, Middle, and High Schools. Sponsored by Regions Bank.
- **Thursday, September 19:** Ribbon Cutting for The Nutrition Spot (1259 Valley Street, Suite 400) at 10 AM. Hosted by Montevallo Chamber of Commerce.
- **Thursday, September 26:** Alabama Community Leadership Network meeting from 9 AM – 2 PM at American Village.
- **Tuesday, October 8:** National Night Out at Orr Park.
- **Saturday, October 12:** 42nd Annual Montevallo Fire Prevention Parade at 10 AM on Main Street.
- Next Meeting – Thursday, October 10, 2019 at 8:00 a.m. (845 Valley Street)

**XII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2020**

Julie Smitherman  
 Casie Tate  
 Pam Phagan  
 Omar Gutierrez

**Terms Expiring 2022**

Herman Lehman  
 Kirk Lightfoot  
 David Darby  
 Ken Jones  
 Sarah Hendren

**Terms Expiring 2021**

Stephanie Shunnarah  
 Tom Sanders  
 David Holloway  
 Cheryl White  
 Patricia Honeycutt

**Ex Officio**

Hollie Cost  
 Steve Gilbert  
 Courtney Bennett  
 Dee Woodham  
 John Stewart