

Board of Directors' Meeting

Thursday, November 14, 2019



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – October 10, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
 - Ribbon Cutting at Montevallo Makers today at 10 AM
- VI. **Board Committee Reports**
 - Organization - Julie
 - Design - Kirk
 - Promotion – Holloway
 - Economic Vitality – Ken
- VII. **Executive Director's Report**
 - Business Transitions
 - Opened this month:
 1. n/a
 - 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 closings & relocations:
 1. Emma Gray to close December 7, 2019
 - 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 Deep Roots (700+/- sq. ft. at 620 Main Street) – call Stacia Brady, 205-436-1919
 - b. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
 - c. 742-746 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 - Volunteer Hours
- IX. **New Business**
 - Funding Allocations: Vote
 - Bylaw review: **Article VI: (g) through (l) – Board of Directors**
 - Changes to be suggested and voted on at December Board Meeting
 - Nominations for Treasurer
 - Nominations for 1 Board of Directors' term ending 2022, to be vacated by David Darby in December 2019
 - Pendleton Hydrant Trail update

X. Other Business

XI. Announcements

- Events
 - Wednesday, November 20: This month's Chamber Luncheon is Volunteer Appreciation! Featuring volunteer testimonials and Tinglewood Festival Wooden Boat Race Awards. Networking begins at Parnell Library at 11:30 AM and lunch (\$12) begins at noon. Sponsored by Rocko Funeral Home.
 - Saturday, November 23: RESCHEDULED DATE for Montevallo Art Walk! Enjoy artist vendors and more from 1-6 PM on Main Street, with an after-party in Owl's Cove Park to follow at 6 PM, sponsored by Montevallo Main Street!
 - Saturday, November 30: Small Business Saturday. As you begin to think about holiday shopping, think Montevallo first!
 - Thursday, December 5: Lighting of the Christmas tree in front of the Post Office at 5:30 PM. The Annual Christmas Parade, hosted by the Montevallo Chamber of Commerce, follows at 6 PM on Main Street.
 - Friday, December 6: 10 Year Birthday Celebration & Christmas Open House at Blue Phrog Gallery (955 Main Street) from 4 to 8 PM.
 - Wednesday, December 11: Annual Montevallo Main Street Holiday Party honoring our volunteers and members will be held from 5-7 PM at Bradford Real Estate (804 Main Street).
 - Thursday, December 12: Annual Chamber Christmas Open House from 5-7 PM. Drawing at Main Street Tavern at 7:30 PM.
- Next Meeting – Thursday, December 12, 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