

Board of Directors' Meeting

Thursday, July 9, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – June 11, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 - 1. Montevillo Economic Sustainability Task Force – report from Mayor Cost
 - 2. COVID Response, Mask Resolution
 - 3. Main Street Alabama Conference – planned for August 19-21 in Monroeville
 - We have budgeted to cover costs for up to 6 people to attend in-person event. If conference is not held in person, alternative plans will be made.
- VI. **Board Committee Reports**
 - 1. Organization - Julie
 - 2. Design - Kirk
 - 3. Promotion – Courtney
 - 4. Economic Vitality – Ken
 - 5. Sustainability – Olivia
- VII. **Executive Director's Report**
 - 1. Business Development Meeting Recap
 - 2. Business Transitions
 - Opened this month:
 - 1. n/a
 - Opening soon:
 - 1. Navarro's Fresh Mart, (Former TTT Gas Station), date TBA
 - 2. Pit 119, 629 Main Street, date TBA
 - 3. CozBee Wireless, 746 Main Street, date TBA
 - 4. The Soul Spot Wings, 728 Main Street, date TBA
 - 5. Slice Pizza & Brew, 1105 Ashville Road, date TBA
 - 6. Cozumel, 1032 Main Street, date TBA
 - Ownership transition:
 - 1. n/a
 - Business closings & relocations:
 - 1. Lucky Penny Boutique (626 Main Street), storefront closed as of July 6
 - 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 Southern Vape (707 Main Street) – call 334-819-9768 (possibly rented)
 - b. 742 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 - 1. Volunteer Hours
 - 2. Membership Renewals

IX. New Business

1. Funding Allocation Requests - Vote
2. Supporting businesses during this time
 - Regular check-ins with businesses
 - What are their needs?
 - Gov. Ivey announced Revive Alabama grant program on July 8 (learn more at <https://revenue.alabama.gov/revive-alabama/>)
3. New Board Member Nominations

X. Other Business

1. Grant funds available from Gov. Ivey to assist low-income, elderly, and disabled Alabama residents with weatherizing their homes to lower energy costs. Contact Olivia Barone for more information at obarone@cityofmontevallo.com or 205-732-0538.

XI. Announcements

1. Events
 - **Every Monday:** Montevallo Farmers' Market season began June 1 and continues through August 17. The market will be held every Monday from 3-6 PM at 660 Main Street (behind First Baptist Church).
2. Next Meeting – Thursday, August 13, 2020 at 8:00 a.m. (via GoToMeeting)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
Casie Tate
Omar Gutierrez
Olivia Barone
(ONE SPOT OPEN)

Terms Expiring 2022

Herman Lehman
Kirk Lightfoot
Dessilyn Chappell
Ken Jones
Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
Tom Sanders
Cheryl White
Patricia Honeycutt
(ONE SPOT OPEN)

Ex Officio

Hollie Cost
Steve Gilbert
Courtney Bennett
Dee Woodham
John Stewart