

Board of Directors' Meeting

Thursday, April 9, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – March 12, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Montevallo Economic Sustainability Task Force
- 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 Transitions
 - Opened this month:
 1. B&M Marketplace, 1259 Valley Street Suite #400 (soft opening on March 14; now temporarily closed due to COVID-19)
 - Opening soon:
 1. Navarro's Fresh Mart, (Former TTT Gas Station), date TBA
 2. Elite Salon, 1215 Valley Street, date TBA
 3. Pit 119 BBQ, 629 Main Street (formerly Tavern), date TBA
 4. CozBee Wireless, 746 Main Street (formerly Russell Cellular), date TBA
 5. The Soul Spot Wings, 728 Main Street (formerly Frios), date TBA
 6. Slice Pizza & Brew, 1105 Ashville Road, date TBA
 7. Cozumel, 1032 Main Street, date TBA
 - Ownership transition:
 1. n/a
 - Business closings & relocations:
 1. Veda's (721 Middle Street)
 - 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
 - b. 742 Main Street – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
 1. Volunteer Hours
 2. Nominations for new board member to fill position vacated by David Holloway, ending 2021
 3. National Main Street Conference cancelled
- IX. **New Business**
 1. Supporting businesses during this time

- Weekly check-ins
- Connecting with resources
- Advertisement
- Assistance with social media and e-commerce

X. Other Business

XI. Announcements

1. Events
 - All special events are subject to change/postponement.
 - **Thursday, May 14:** New date of Montevallo Chamber of Commerce Golf Tournament.
 - **Wednesday, May 20:** New date of Montevallo Chamber of Commerce luncheon featuring “The Slice Story.”
2. Next Meeting – Thursday, May 14, 2020 at 8:00 a.m. (location TBD)

XII. Adjourn

Montevallo Main Street Board of Directors

Terms Expiring 2020

Julie Smitherman
 Casie Tate
 Omar Gutierrez
 Olivia Barone

Terms Expiring 2022

Herman Lehman
 Kirk Lightfoot
 Dessilyn Chappell
 Ken Jones
 Sarah Hendren

Terms Expiring 2021

Stephanie Shunnarah
 Tom Sanders
 Cheryl White
 Patricia Honeycutt

Ex Officio

Hollie Cost
 Steve Gilbert
 Courtney Bennett
 Dee Woodham
 John Stewart