

Board of Directors' Meeting

Thursday, May 14, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – April 9, 2020**
- IV. **Treasurer's Report**
- V. **President's Report**
 1. Montevillo Economic Sustainability Task Force
 2. City budget status – Report from Mayor Cost
 3. University of Montevillo status – Report from Mayor Cost
- 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. n/a
 - 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. 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 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. Membership Renewals
- IX. **New Business**

1. Funding Allocations – Vote
2. Supporting businesses during this time
 - Weekly check-ins – All hands on deck!
 - Connecting with resources
 - Advertisement
 - Social media and e-commerce
3. Friday Nights at the Cove

X. Other Business

XI. Announcements

1. Events
 - **Monday, June 1:** Montevallo Farmers’ Market season begins 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).
2. Next Meeting – Thursday, June 11, 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