

# Board of Directors' Meeting

Thursday, June 11, 2020



## I. Welcome

1. Housekeeping notes for virtual meeting
  - Mute yourself when you are not speaking
  - Members will vote through GoToMeeting's "chat" function
  - Nominations for new Board members will be accepted by email at [mainstreet@cityofmontevallo.com](mailto:mainstreet@cityofmontevallo.com)

## II. Call to Order

## III. Approval of Minutes – May 14, 2020

## IV. Annual Membership Meeting

1. Verification of Quorum
2. Approval of Current Board of Directors and Officers
3. Accepting Additional Board Member Nominations for up to 8 positions
  - 5 terms 2021-2023; 1 term expiring 2021; 1 term expiring 2022
4. Call to action: Volunteers, Prospective Members
5. Annual Membership Drive Update – traditionally held in June
6. Adjourn Membership Meeting

## V. Treasurer's Report

## VI. President's Report

1. Montevallo Economic Sustainability Task Force – report from Mayor Cost
2. Historic marker installed last week – report from Mayor Cost
3. COVID Response
4. Virtual Happy Hour
5. New City website launched – report from Maggie
6. 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.

## VII. Board Committee Reports

1. Organization - Julie
2. Design - Kirk
3. Promotion – Courtney
4. Economic Vitality – Ken
5. Sustainability – Olivia

## VIII. Executive Director's Report

1. Business Transitions
  - Opened this month:
    1. n/a
  - Opening soon:
    1. Elite & Co. Salon + Brick & Valley Boutique, 1215 Valley Street, June 16
    2. Navarro's Fresh Mart, (Former TTT Gas Station), date TBA
    3. Pit 119 BBQ, 629 Main Street, date TBA
    4. CozBee Wireless, 746 Main Street, date TBA
    5. The Soul Spot Wings, 728 Main Street, 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

**IX. Old Business**

- 1. Volunteer Hours
- 2. Membership Renewals

**X. New Business**

- 1. Supporting businesses during this time
  - Regular check-ins with businesses
  - What are their needs?
- 2. Main Street representation on Tinglewood Festival Committee

**XI. 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](mailto:obarone@cityofmontevallo.com) or 205-732-0538.

**XII. 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, July 9, 2020 at 8:00 a.m. (location TBD)

**XIII. Adjourn**

**Montevallo Main Street Board of Directors**

<b>Terms Expiring 2020</b>	<b>Terms Expiring 2021</b>	<b>Terms Expiring 2022</b>	<b>Ex Officio</b>
Julie Smitherman	Stephanie Shunnarah	Herman Lehman	Hollie Cost
Casie Tate	Tom Sanders	Kirk Lightfoot	Steve Gilbert
Omar Gutierrez	Cheryl White	Dessilyn Chappell	Courtney Bennett
Olivia Barone	Patricia Honeycutt	Ken Jones	Dee Woodham
(ONE SPOT OPEN)	(ONE SPOT OPEN)	Sarah Hendren	John Stewart