

# Board of Directors' Meeting

## Thursday, April 8, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – March 11, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
  1. Main Street Now to be held virtually on April 12-14; 7 to attend
  2. OLLI (Osher Lifelong Learning Institute) tour last week
  3. When do we want to start meeting in person?
- VI. **Board Committee Reports**
  1. Organization – Julie/Sarah
  2. Design - Kirk
  3. Promotion – Carolyn
  4. Economic Vitality – Ken
  5. Sustainability – Olivia
- VII. **Executive Director's Report**
  1. Business Transitions
    1. Opened this month:
      1. n/a
    2. Opening soon:
      1. The Soul Spot Wings, 728 Main Street, Ribbon Cutting on May 1 (new date)
      2. Pit 119, 629 Main Street, date TBA
      3. Slice Pizza & Brew, 1105 Ashville Road, date TBA
      4. Xcaret Grill, 1032 Main Street, date TBA
      5. CC Event Center, 742 Main Street, date TBA
      6. JPH CPA LLC, 1259 Valley Street, date TBA
      7. Sundial Nutrition, 1259 Valley Street, date TBA
      8. Coffee Shop, 620 Main Street, date TBA
    3. Ownership transition:
      1. n/a
    4. Business closings & relocations:
      1. n/a
    5. Properties for sale/rent within the district:
      1. Sale:
        - a. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
      2. Rent:
        - a. Office space at 1225 Valley Street – call 205-267-8948
        - b. Office space at 951 Island Street – call 205-296-8113
        - c. Office space at 731 Middle Street – call 205-665-2017
- VIII. **Old Business**
  1. Volunteer Hours – submit via the chat function or by email
  2. Supporting businesses during this time

1. Regular check-ins with businesses
2. What are their needs?

**IX. New Business**

1. Funding Allocation Requests - Vote
2. Arts Fest April 17 – Main Street booth volunteers needed

**X. Other Business**

**XI. Announcements**

1. Events

- **Thursday, April 15:** ValloCycle: the Montevallo Bike Share hosts a group bicycle ride! Meet at 6 PM at UMOM (737 Main Street). Need more information, or want to borrow a bike? Email [vallocycle@gmail.com](mailto:vallocycle@gmail.com).
- **Saturday, April 17:** Montevallo Arts Collaborative presents their Annual Arts Fest event in Orr Park from 10 AM to 5 PM. For more information, visit their website or email [contact@montevalloarts.com](mailto:contact@montevalloarts.com).
- **Saturday, April 17 through Saturday, April 24:** Earth Day events hosted by Sustainable Montevallo and Impact Montevallo. Contact [obarone@cityofmontevallo.com](mailto:obarone@cityofmontevallo.com) for more information.
- **Thursday, April 22:** Montevallo Chamber of Commerce presents their Annual Golf Tournament, benefitting the Mary Lou Williams Scholarship Fund. For sponsorship and registration information, email [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com) or call 205-665-1519.
- **Friday, April 30:** Montevallo Main Street presents Friday Nights at the Cove! Bring your own chair and make yourself at home at Owl's Cove Park (737 Main Street). Live music by Cam Spinks begins at 6:30 PM. Our next event will be Friday, May 28.
- **Saturday, May 1:** Ribbon Cutting at Soul Spot Wings (728 Main Street) at 10 AM, sponsored by Montevallo Chamber of Commerce.
- **Saturday, May 8:** The University of Montevallo will host in-person commencement for spring 2020, fall 2020, and spring 2021 graduates at Flowerhill on campus.
- **Saturday, May 15:** Impact Montevallo presents POP into Summer! This free, family-friendly event will feature music, giveaways, food trucks, bubbles, and informational booths. The event will be held from 10 AM to 2 PM at Montevallo High School.
- **Next Meeting – Thursday, May 13, at 8:00 a.m. (via GoToMeeting)**

**XII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2021**

Jackie Chappell  
Jim McDonald  
Stephanie Shunnarah  
Cheryl White  
Patricia Honeycutt

**Terms Expiring 2022**

Herman Lehman  
Kirk Lightfoot  
Ken Jones  
Sarah Hendren  
Clay Nordan

**Terms Expiring 2023**

Julie Smitherman  
Casie Tate  
Sarah Hogan  
Carolyn Garrity  
Olivia Barone

**Ex Officio**

Rusty Nix  
Adele Nelson  
Courtney Bennett  
MDCD Representative  
John Stewart  
Olivia Gilbert