

# Board of Directors' Meeting

## Thursday, August 12, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – July 8, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
  1. Main Street Alabama Conference (Aug. 18-20)
  2. Elba Main Street
- 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. Daniel & Gladys' Barber Shop (603 Main Street)
      2. Hair & Healing Salon & Apothecary (603 Main Street)
    2. Opening soon:
      1. The Soul Spot Wings, 728 Main Street, August 21 (Chamber of Commerce Ribbon Cutting rescheduled to this 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. Strand Coffeehouse, 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. 626 Main Street – call 205-665-0035
        - b. 746 Main Street – call 205-982-9171
        - c. 741 Middle Street – call (205) 665-2026
        - d. Office space at 951 Island Street – call 205-665-5197
        - e. Office space at 1225 Valley Street – call 205-267-8948
        - f. 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. EV: Request \$150,000 from American Rescue Act funds to be spent over a 3 year period for Façade Improvement Grants and other improvements in the District
3. CO.STARTERS Program (EV Committee)

**IX. New Business**

1. Funding Allocation Request – Vote

**X. Other Business**

**XI. Announcements**

1. Events

- **Monday, August 16:** Check out what's fresh and in season at Montevallo's Farmers' Market today! Visit the parking lot behind Montevallo First Baptist Church (660 Main Street) every Monday from 3-6 PM. This is the FINAL market of the season. Hosted by Montevallo Chamber of Commerce.
- **Thursday, August 19:** ValloCycle hosts "Back to School" group bicycle ride! Meet at 6 PM at UMOM (737 Main Street) for a ride that starts at 6:30 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com.
- **Monday, August 23:** Classes begin at the University of Montevallo for the fall semester. Go Falcons!
- **Saturday, September 11:** Tinglewood Festival is celebrating its third year of "Shavings, Smoke, and Sound" from 10 AM to 5 PM in Orr Park!
- **Next Meeting** – Thursday, September 9, at 8:00 a.m. (in person at Montevallo City Hall, with an option to call in—advanced notice required)

**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