

Board of Directors' Meeting

Thursday, October 14, 2021



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – September 9, 2021**
- IV. **Treasurer's Report**
- V. **Presidents' Report**
 1. Small Scale Manufacturing Workshop Report
 1. Next Steps (see Appendix 1):
 1. Education/Training
 2. Place
 3. Regulatory
 4. Finance
 2. Red Ribbon Week Partnership – Week of Oct. 23
 3. MJCC Refresh Card
 4. Thanking Olivia Barone for her service to the board
- 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. The Soul Spot Wings, 728 Main Street
 2. Opening soon:
 1. Strand Coffeehouse, 620 Main Street, date TBA
 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. Donuts (name TBD), 1105 Ashville Road, 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. 745 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)
 1. Facilitators needed
 2. Sponsors needed
 - **Community Builder (\$5,000+)**
(One slot available)
 - **Innovator (\$2,500)**
Spring Creek Investments + Three more slots available
 - **Promoter (\$500)**
Keys to the City + Bradford Real Estate Group + Six more slots available

IX. New Business

1. Forbes House - Vote
2. Nominations now being accepted for:
 1. New Board member with term to end Dec. 2023
 2. Sustainability Committee Chair
 3. Five Board member positions with terms effective Jan. 2022 – Dec. 2024

X. Other Business

XI. Announcements

1. Events
 - **TODAY, Thursday, October 14:** The University of Montevallo celebrates 125 years of excellence during Founders' Day! Open House Tours of the Center for the Arts and Stephens Hall will be held from 2-4 PM.
 - **Wednesday, October 20:** Main Street Alabama hosts their Quarterly Training, focused on “Promotions in 2020 and Beyond” with speaker Bridgette Kelsch, in Wetumpka. Contact mainstreet@cityofmontevallo.com if you’re interested in attending!
 - **Wednesday, October 20:** ValloCycle hosts their monthly "Glow Ride," a group bicycle ride that meets at UMOM (737 Main Street) at 5:30 PM, and departs at 6 PM. Questions, or need to borrow a bike? Email vallocycle@gmail.com!
 - **October 23:** Montevallo Art Stalk on Main Street from 11 AM to 6 PM. For more information, contact Art Walk Coordinator Emily Gill at montevalloartwalk@gmail.com.
 - **October 23 – 30:** Red Ribbon Week! National Night Out will be celebrated from 5-8 PM on Tuesday, October 26, at the Orr Park Pecan Grove. The Chief’s Challenge will be held on Wednesday, October 27. Contact Sarah Hogan with Impact Montevallo at shogan@cityofmontevallo.com for more information!
 - **Friday, October 29:**
 1. Montevallo Chamber of Commerce hosts “Hometown Halloween” on Main Street from 3:30 to 5 PM. Contact montevallochamber@gmail.com for more information!
 2. ValloCycle hosts their annual "Witches Ride"! Costumes are encouraged on this group bicycle ride, which meets at Victory Auto at 5:30 PM for a ride that departs at 6 PM.
 - **Saturday, October 30:** MJCC hosts a drive-in Halloween Double-Feature movie at Shoal Creek Park. The movies begin at sunset. For more information, visit the “Montevallo Junior City Council” Facebook Page.

- **Saturday, November 27:** Small Business Saturday.
- **Thursday, December 2:** Annual Holiday Parade and Tree Lighting. More information to be announced soon!
- **Thursday, December 9:** Holiday Party for Montevallo Main Street supporting members and volunteers at Bradford Real Estate. More information to be announced soon!
- **Next Meeting** – Thursday, November 18, 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