

Gallup Business Improvement District
Meeting of Board of Directors January 16, 2019, 3 PM, Rico Motors

Agenda

Call to order

Attendance - roll call

Guest: Eric Babcock, Interim Director, Gallup Electric Department

Approval of Minutes for December 20 BID Board meeting

Approval of monthly Financial Report

Voting Item:

Façade Improvement Grant reimbursement requests –

1. Front window of Embroidery Shop: 123W. Coal Avenue –
2nd Avenue side of bldg.

Property owner: Tony Bonaguidi.

Amount of BID fees paid: \$804.00

Cost of window replacement: \$850.00

2. Installation of exterior door: 211 W. Coal Avenue – rear patio

Property owner: Pamela Bell

Amount of BID fees paid: \$261.50

Cost of door installation: \$283.55

Discussion: telephone campaign to request Legislative help with funding the
Coal Avenue Commons project

Reports

December 20 – Meeting with consultant Elmo Baca to discuss the Downtown
Transformative Project

December 20 – Meeting with David Abbey, Executive Director, New Mexico
Legislature – Finance Committee

January 4 – Pinncale Bank, with Anna Biava – arranged for credit car for BID
Arts Crawl Coordinator Rhonda Quintana. Planning meeting with R. Quintana
for 2019 events, including January 12 “Annual Brainstorm” at the Event
Center

January 9 – Meeting with Fr. Matt Keller, Sacred heart parish, to discuss the progress of litigation over the property at 4th & Aztec

January 10 – Meeting with Evan Williams, MWMNCOG, to discuss plans for fund seeking for Coal Avenue Commons Project.
Date for next BID Board meeting

Adjourn