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Meeting ID: 838 0944 2087

Passcode: 572782

Gallup BID Board Meeting, January 20, 2022, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes of December 16, 2021 meeting

Motion to Approve Monthly Financial Report

Discussion items

Coal Avenue Commons project, Phase 2, update - City Manager

Coal Avenue alley project (between 2nd & 3rd streets) update - City Manager

Continuation of MOU with REDP alliance and NDC agreement.

Gallup Housing Study

Arts Crawl logistics

Other Discussion

Reports

December 17 - Telephone meeting with Eileen Yarborough, EDO, Cibola Communities ED Foundation

December 17 – Telephone meeting with Warren Unsicker, EDO, City of Farmington

December 21 – Meeting with Fr. Matthew Keller, Sacred Heart Parish

December 24 – Meeting, in Santa Fe, with Sheldon Bartel, Field Director, National Development Council

December 28 – Meeting, in Albuquerque, with Sherman McCorkle to discuss potential Gallup construction projects and strategy for advocating for Legislative approval of TRC Bill

December 31 – Meeting with Tony Bonaguidi re: 210 West Coal

January 5 – Training meeting with Sheldon Bartel, NDC

January 6 – Telephone meeting with Courtney Hall, Retail Strategies

January 7 – GEDA monthly meeting, hosted by GGEDC

January 10 – Telephone meeting with Lorraine Ruggles, NM EDD zone rep about renewal of REDP MOU, contract with NDC, potential support from NM EDD

January 12 - Training meeting with Sheldon Bartel, NDC

January 13 - Telephone discussion with Mayor Bonaguidi about Retail Strategies and upcoming retailer conferences

January 13 - Telephone discussion with Joseph Sanchez about joining Gallup BID Board

January 14 - Meeting with Senator Padilla, at Capitol Building, to discuss TRC bill

Date of next Gallup BID Board meeting – February 17, 2022

Motion to adjourn