

Agenda

Gallup Business Improvement District

Meeting of Board of Directors, January 23, 2020, 3 PM Rico Motors

Call to order

Attendance – Roll call

Motion to approve Agenda

Motion to approve Minutes of December 19, 2019 meeting

Motion to approve corrected Monthly Financial Report from December 19, 2019 meeting (Lodgers Tax reimbursement was placed on incorrect line.)

Motion to approve January Monthly Financial Report

Discussion items:

Discuss plans to fund, for existing buildings within the BID District, improvements to façade and interior, sidewalks and vacant second floor space; also support for analysis & planning to bring buildings up to code. Goal is creation of a fund that will be larger than the fund currently used for improvements. Programs will increase the rate of improvement within Gallup's downtown commercial district building stock.

Discuss organizational structure to manage these projects.

Discuss the scope of these projects within the BID work plan.

Discussion of mid-year budget adjustments/revisions moved to February 2020 Board meeting. BID awaits transfer of Bid assessment funds from City of Gallup.

Coal Avenue Commons project status update: City of Gallup

Alley Pilot Project update: City of Gallup

Other discussion

Reports –

December 23 – Meeting with Sherman McCorkle, re: potential Gallup developments

January 7 – Meeting with Rhonda Quintana, re: planning for 2020 Arts Crawl events

January 9 – Meeting of GGEDC Retail Committee, re: Retail study and Roundtable meeting in Santa Fe

January 10 – Meeting with Titan Development, re: potential Gallup developments

January 11 – Meeting with Elmo Baca, re: idea for a cultural facility in Gallup

January 14 – Meeting – Jay Mason, Tony Gonzales, Louie Bonaguidi, re: structure of entity to administer new programs under consideration by BID Board

January 14 – Meeting with Steve Gurley, re: lot at 8th & Aztec Avenue

January 16 – Meeting with Rick Chavez, Glenn’s Bakery Cafe, re: ideas for improving Coal Avenue on the west side of the BID District

Date of February 2020 BID Board meeting

Motion to adjourn