

Gallup BID Board meeting, January 28, 2021, 3PM

*(Note: This meeting was rescheduled from January 21, 2021)*

Zoom access –

<https://us02web.zoom.us/j/83996431700?pwd=TIRQOUltVDBZNVVxMEJpMUUvQmRyZz09>

Meeting ID: 839 9643 1700

Passcode: 860133

## Agenda

Gallup Business Improvement District Meeting  
January 28, 2021, 3 PM

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from November 19, 2020 meeting

Motion to Approve Monthly Financial Report

Voting items:

Motion to make a request of City of Gallup to reduce the amount charged by City of Gallup to manage the billing and receipt of funds from property owner BID assessment fees.

Discussion:

Installation of security cameras in the BID District – JM DeYoung

Alley Improvement project update

Coal Avenue construction update

REDP – NDC update

Other discussion

Reports

December 14 – Meeting with Sherman McCorkle and Anna Biava

December 14 – Virtual Meeting, open for the public, with the members of the Downtown Safety Committee

December 16 – GGEDC Board of Directors approved REDP contract with NDC

December 18 – Discussion with Lorraine Ruggles, NM EDD representative, about the terms and conditions for EDD financial support for REDP agreement with NDC

December 18 – Discussion with Sheldon Bartel, NDC – status update

December 20 – Memo from Eileen Yarborough – Cibola Communities Foundation approved the REDP agreement with NDC

December 23 – NDC virtual Zoom presentation with preliminary information about the newest federal Covid relief economic recovery package

December 29 – three hour discussion with Comcast Business to resolve billing errors

December 31 – discussion with Rep. Lundstrom about the scheduling of NDC training sessions and mentoring for individual REDP member EDOs

January 3 – Vince Alonzo – Parks & Rec removed graffiti from 11 downtown buildings sprayed during New Year's weekend

January 5- Downtown Safety Committee - virtual monthly meeting

January 7 – GEDA zoom meeting- including discussions about the method for

conducting the 2021 NM Legislative session, outreach to local legislators, virtual Annual Economic Roundtable, capital outlay requests

January 9 – NDC zoom presentation about the latest federal PPP economic relief package, including description of NDC’s Grow America Fund participation

January 9 – Discussion with Sheldon Bartel, NDC, about NDC’s Grow America Fund participation in the federal PPP program.

January 9 – Discussion with Mayor Bonaguidi about NDC Grow America Fund and the PPP relief program

January 12 – New Mexico Economic Summit presented by UNM

January 13 – Meeting with Sherman McCorkle

January 14 – Telephone meeting with Lorraine Ruggles, NM EDD

January 15 – Discussion with Sheldon Bartel, NDC, about opportunity to utilize NDC Grow America Fund to apply for Federal PPP round 2 funds

Date of next Gallup BID Board meeting

Motion to adjourn