

Join Zoom Meeting

Time: Feb 17, 2022 03:00 PM Mountain Time

<https://us02web.zoom.us/j/87326320786?pwd=cGRZYVhUcDNqSlQvUWhVa3NkTkRHZz09>

Meeting ID: 873 2632 0786

Passcode: 339201

Gallup BID Board Meeting, February 17, 2022, 3 PM

## Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Discussion items

Coal Avenue Commons project, Phase 2, including reconstruction of infrastructure under the intersection at 2<sup>nd</sup> and W. Coal Avenue - update and schedule by City Manager

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

Former Alpine Lumber property development update – City Manager

BID Board members

BID MOU with REDP alliance and BID-REDP - NDC agreement. Extension of BID-NDC contract for one more year will include an adjustment for inflation. The fee for services for the REDP alliance will be \$84,000. Last year it was \$78,000. Fee is split equally among REDP alliance members

Gallup Housing Study

Arts Crawl logistics, including use of West Coal between 3rd and 4<sup>th</sup> during the period when the 100 block of West Coal is under construction and timeline for construction in the alley between 2<sup>nd</sup> and 3<sup>rd</sup>.

## Other Discussion

## Reports

January 21 – Telephone discussion with Arvin Trujillo, CEO, 4 Corners Economic Development, about participation in REDP in 2022

January 24 – Telephone discussion with office of Senator Munoz

January 25 – Telephone discussion with office of Ben Spencer, CEO, Titan Development

January 26 – Training session with Sheldon Bartel, NDC on using online mapping platforms for development research and planning

January 28 – Discussion with Sen. Padilla about status of SB 20 (TRC funding) in the 2022 legislative session

January 28 – Discussion with Sherman McCorkle about SB 20

February 2 –NDC Training session with Sheldon Bartel concerning how developers think about financing of housing subdivisions

February 3 – IEDC webinar on "Incorporating Regionalism in Economic Development"

February 3 – Meeting with Paul Heimburg, Outreach Manager, Theater 180 productions

February 4 – Telephone meeting with Sherman McCorkle about HB 20

February 4 – Telephone meeting with Warren Unsicker, City of Farmington EDO, about participation in REDP in 2022

February 5 – Conversation with Bill Lee about 2022 Ride, Flight Cruise event

February 7 – Telephone meeting with Bruce Armstrong, GGEDC, about support for Hydrogen Hub bill

February 7 –Telephone discussion with Sheldon Bartel about contract renewal with NDC, status of Covid spread in NM. S. Bartel meeting with Gallup City Council must be postponed for a few weeks.

February 9 – Training session with Sheldon Bartel, NDC, about financing for housing developments, including how federal agencies examine prospective projects and how developers and banks regard the same projects. Review of available web based analytical platforms, need for competitive incentives, tax policy.

February 9 – Voiced support, via zoom, for House Bill 228

Date of next Gallup BID Board meeting

Motion to adjourn