

Gallup BID Board meeting, February 18, 2021, 3PM

Zoom access –

<https://us02web.zoom.us/j/89791848222?pwd=QVBOMnBtNWVzRkpwcHhOT2twcDE5dz09>

Meeting ID: 897 9184 8222

Passcode: 675824

### Agenda

Gallup Business Improvement District Meeting  
February 18, 2021, 3 PM

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from January 28, 2021 meeting

Motion to Approve Monthly Financial Report

Voting items

Sign grants that were discussed earlier in FY21

Façade & Security Program request for reimbursement –  
Exterior security cameras at Red Rock Insurance Agency, 212 West  
Coal. BID fee paid during past 12 months: \$236.60. Cost of project:  
\$1207.21. Reimbursement request: \$236.60.

Discussion items

Sign grant application – Ray’s Trading, 1001 West Hwy 66

Coal Avenue Commons update

Alley Project update

Security cameras update

Gallup BID – REDP update

Summer events

Summer downtown security patrols

Gates in the alley between Rt. 66 and W. Coal Avenue at the alley entrances on 2nd Street and 3rd Street.

Other discussion

Reports

January 26 - Telephone meeting with Sherman McCorkle

January 29 - telephone meeting with Sheldon Bartel. Start of NDC contract moved to February 15, 2021.

February 1 - telephone meeting with Even Williams about NDC contract and payment schedule.

February 3 - telephone meeting with Liz Sanchez, Red Rock Insurance Agency - requested BID program reimbursement towards cost of installing exterior security cameras

February 3 - Meeting of Downtown Safety & Security Committee - Michael Sanchez and Councilor Linda Garcia recommended that the City install gates between Rt. 66 and W. Coal Avenue at the alley entrances on 2nd Street and 3rd Street. Maryann Ustick recommended that a petition be circulated to the businesses located directly along that alley to gauge the attitude of business owners about the gates.

February 5 - telephone meeting with Lorraine Ruggles, NM EDD about contract between BID and EDD re: Regional Economic Development Partners

February 9 - telephone discussion with Sheldon Bartel, NDC, about grammatical changes in two paragraphs of BID-NDC Agreement for REDP

effort

February 10 - Received memo from Rodey Law with final comment on the contracts between BID and NDC and NM EDD

February 10 - conference call with NMEDD: Lorraine Ruggles, Sara Gutierrez and Judi Sandoval about the invoicing and payment schedule for NM EDD support for REDP-NDC project

February 10 - telephone meeting with Sheldon Bartel, NDC about the invoicing and payment schedule for NM EDD support for REDP-NDC project

February 11 & 12 - GGEDC Economic Development Roundtable (virtual) - topic: Gallup Mobility Hub and Mobility Investment Zone concept. This is Gallup's approach to securing investment in the growing autonomous driving industry. Due to its location astride I-40 and BNSF rail line, Gallup can be an autonomous driving test area for vehicle and component manufacturers. Private sector firms and NM DOT provided presentations. Discussion of NWNMCOG-City of Gallup planning, including proposed Gallup Comprehensive Transportation and Airport Master Plans. Several NM Legislators, NM EDD and NM DOT discussed proposed legislation for "safe, business friendly autonomous vehicle testing on NM roads". Legislation will be introduced during the current session to provide funding for transportation initiatives. NMEDD Secretary Keyes described proposed legislation that will provide funding that will help Gallup's mobility initiative. Working groups will be formed to pursue this opportunity.

Date of next BID Board meeting

Motion to adjourn.