

Agenda

Meeting of Gallup BID Board of Directors, February 27, 2020, 3 PM, Rico Motors

Call to Order

Attendance

Motion to Approve Agenda

Motion to Approve Minutes of January 23, 2020 Board meeting

Motion to approve February Monthly Financial Report

Voting items:

Façade improvement application, new windows - Michael Blake. Total cost of project: \$30,000. Annual BID fee paid: \$1284.80.

Reimbursement request: \$1284.80

Annual UFO Film Festival – a downtown event – application for marketing reimbursement.

- Half-page ad in Gallup Sun - \$248.58

- Reimbursement request: \$248.58

Discussion items:

Coal Avenue Commons, Phase 1 update

Alley Improvement project update

Tandy muffler sign grant application

Advocacy with NM Legislators for funds for Downtown Gallup projects

BID budget mid-year adjustments

Security improvements

GGEDC Retail Recruitment

Update BID work plan, new reimbursement programs for property improvements

New version of Gallup BID Ordinance: City Council instructions to Staff and BID Board; point of view of attorneys at Rodey Law; response of City Staff and Mayor; BID request for continuance by City Council

Other discussion Reports

January 23 – 26 – Printed out copies of information requested by Justin Benson - 1300 pages. Gave documents to City Clerk

January 25 – Meeting with Rhonda Quintana to discuss Arts Crawl planning for April – December 2020

January 28 - Meeting with Dynamic Signs to review sign for Tandy Muffler and design for a "Welcome to Gallup" sign/monument at West end on BID District on Coal Avenue.

January 30 – Gallup Day at New Mexico State Capitol

January 31 – With Louie Bonaguidi - Meeting with Senator George Munoz

January 31 – GGEDC Economic Development Roundtable in Santa Fe

January 31 – Planning meeting of GGEDC Retail Attraction Committee in Santa Fe

February 4 – Meeting with John Dowling, Pinnacle Bank, about BID effort to create new programs to improve existing properties

February 5 – Telephone meeting with David Buchholtz and Peter Kelton, Rodey Law, to discuss draft of proposed new BID Ordinance that provided by City of Gallup

February 5 – Meetings with legislators in Santa Fe to advocate for funds for Gallup

February 6 – Meeting at City Hall: M. Ustick, C. Hayes, L. Bonaguidi, S. Gurley, A. Biava, F. Bee to discuss draft of proposed BID Ordinance created by Curtis Hayes.

February 7 – Meeting with Biava group about the proposed hotel project on their property

February 10 – On advice of counsel asked Gallup City Council for a continuance on the hearing the BID Ordinance created by City Attorney until it can be brought in line with NM State BID Statute, as had been directed by City Council.

February 10 – Meeting with Councilor Garcia to discuss draft of BID Ordinance presented by City Attorney on February 6

February 11 – Conference call: C. Hayes, M. Ustick, J. McKinney, D. Buchholtz, P. Kelton to discuss draft of BID Ordinance presented by C. Hayes

February 11 – City Council meeting postponed due to inclement weather (rescheduled for February 18, 2020)

February 14 – BID newsletter printed

February 15 – Meeting with Carl Ballenger, Native Spirit about planning of improvements for west end of Coal Avenue

Date of next BID meeting

Motion to adjourn