Agenda

Meeting of Gallup BID Board of Directors, March 16, 2020, 3 PM, Rico Motors

Call to Order

Attendance

Motion to Approve Agenda

Motion to Approve Minutes of February 27, 2020 Board meeting

Motion to approve March Monthly Financial Report

Voting items:

Don Diego façade, safety, security grant application –
Amount of assessment fees paid during past 12 months: $894.30
Cost of project: $1110.20
Reimbursement request: $894.30

Discussion items:

New version of Gallup BID Ordinance, signed: February 18, 2020

Memo from City Manager, re: Amended BID Ordinance

BID Annual Meeting - March 31 at Event Center

GGEDC Retail Recruitment update

Coal Avenue Commons, Phase 1 update

Alley Improvement project update

Coronavirus – COVID 19 – concerns and preparations by City and State

Arts Crawl 2020 update

Ride Flight Cruise 2020 update

Tandy muffler sign grant application

Washington Federal (WaFd Bank) sign grant application

NM – Gallup COVID-19 advisory

BID budget FY21

Security improvements

BID work plan, new reimbursement programs for property improvements

Other discussion

Reports –

March 4 – Meeting with John Dowling, Pinnacle Bank

March 4 – Meeting at GGEDC – P. Lundstrum, J.Keily, B. Armstrong, M. Stumpf (via phone). Discussion about attendance and strategy for RECon convention in Las Vegas during May 17 – 19, 2020

March 5 – Meeting at Gallup Public Works – S. Henderson, J. Wheeler, R. Quintana, K. Smith to discuss closure of Coal Avenue and Walkway during the Coal Avenue Commons Project construction phase 1. Discussed of how and where to relocate the monthly Arts Crawl events.

March 6 – meeting with V. Alonzo about location of main entertainment tent, with stage, for the 2020 Ride Flight Cruise event.

March 6 – meeting with Gwyn Hoskins, Branch Manager, Washington Federal to discuss BID sign grant program.

March 9 – discussed Washington Federal sign with J. Hinkley

March 11 – Meeting with R. Eason, R. Quintana to discuss Arts Crawl planning

Date of next BID meeting

Motion to adjourn