

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

Zoom access –

<https://us02web.zoom.us/j/2572446756?pwd=RnBxcDVjSjh1dGczWFUwRkVMUi9NQQT09>

Meeting ID: 257 244 6756

Passcode: 7rJXJf

Agenda

Gallup Business Improvement District Meeting
March 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

Guest: Jennifer Lazarz, Gallup Tourism & Marketing Manager –presentation of City of Gallup ideas for celebration of Rt. 66 anniversary.

Voting items -

Sign Grant Program reimbursement to DePauli Engineering

Total cost of project: \$5036.53

BID reimbursement: \$3777.40

Discussion items -

Coal Avenue Commons project update

Alley Project update

Security cameras update

Gallup MRA Plan 5 year update

BID activities FY 21

Gallup BID – Regional Economic Development Partners update

Summer events

Summer downtown bicycle security patrols

Other discussion

Reports

February 19 – GEDA Meeting

February 22 – meeting with S. Gurley about 2021 Annual Ride Flight Cruise event.

February 24 - NM EDD webinar – “Contracting with the Government”

February 26 – zoom meeting with Sen. Munoz to advocate for support for NMMMS Capital Outlay

February 26 – received signed contract and purchase order from NM EDD for support of REDP-NDC effort

March 1 – zoom meeting of REDP and Sheldon Bartel, NDC

March 2 – meeting with Sherman McCorkle

March 3 – meeting of Gallup Downtown Coordinating Committee to review the previously discussed update to the 2015 Metropolitan Development Plan

March 4 – meeting of Downtown Safety & Security Committee

March 5 – NM EDD webinar on Outdoor Economy

March 8 – zoom meeting with REDP and Sheldon Bartel

March 9 – zoom meeting with NDC Sheldon Bartel to review objectives of Gallup BID in working with NDC

March 9 – telephone discussion with Rep. Lundstrom to advocate for support for NM MS capital outlay

March 11 – telephone discussion with Matt Long, Murphy Builders, about the poles that had been used to support the decorative lights above the 200 block of W. Coal and the status of the alley portion of the Phase 1 Coal Avenue project

March 11 – telephone discussion with John Wheeler, Gallup Electric Utility, about the poles from W. Coal and ideas for decorative lighting in several locations in the BID District

Date of next BID Board meeting

Motion to adjourn