

Join Zoom Meeting –

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Meeting ID: 817 4367 6545

Passcode: 299696

Gallup BID Board Meeting, April 21, 2022, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Voting Items

1. Motion to approve Façade Grant reimbursement request from Taira, Inc. for work done at 911 W. Coal Avenue. Annual assessment fee: \$7983.40. Cost of project: \$ 4603.28. Reimbursement request: \$4603.28
2. Motion to approve Façade Grant reimbursement from Art 123 – building owner Tony Bonaguidi. Annual assessment fee: \$1305.20. Cost of project: \$800.00. Reimbursement request: \$800.00

Discussion items

Coal Avenue Commons Project, Phase 2 – update by City Manager

Alley infrastructure replacement project, between 2d & 3rd Streets and Coal Avenue & Aztec Avenue – update by City Manager

Budget adjustments and preliminary FY23 budget

Other discussion

Reports

March 17 – Telephone discussion with Mark Roper, EDD, about REDP work with NDC during this year.

March 18 – Meeting with Michael Bulloch, GMSACD, to discuss coordination of event dates during Spring and Summer 2022.

March 21 – Meeting at Public Works office with Robert Hamblen, Ben Welsh to review the logistics for the April 9 Arts Crawl event.

March 21 – Telephone discussion with Councilor Garcia about planned meeting with Robert Roche, Gallup Land Partners

March 22 – Telephone meeting with Mark Garcia, Silver Country Band, to discuss logistics for performance during April 9 Arts Crawl event.

March 22 – Telephone meeting with Councilor Schaff to discuss planned meeting with Robert Roche, Gallup Land Partners

March 23 - Training meeting with Sheldon Bartel, NDC

March 24 – Telephone meeting with Martin O'Malley about GLP planned meetings with City Council members

March 25 – Meeting at Filipino Store to discuss potential finance incentives for expansion of business

March 26 – Meeting with Pam Bell to discuss the sale of her building at 209-213 West Coal Avenue.

March 29 – Meeting with Patty Lundstrom at GGEDC office to discuss plans for GGEDC Economic Development Roundtable to be held on June 3.

March 30 – Meeting with martin O'Malley, GLP, to discuss GLP's plans for housing development in Gallup-McKinley

March 30 – Telephone meeting with Judi Sandoval, EDD, to discuss BID-REDP contract with NDC for this year.

March 30 – Meeting with Mayor Bonaguidi to discuss housing development and retail recruitment efforts

March 31 – Participated in meetings held at Hilton Garden Inn between Robert Roche, GLP, and members of City Council to discuss Gallup's housing emergency.

April 1 - Attended meeting held at Chamber of Commerce conference room between GLP, City, County and NWNMCOG to discuss necessary infrastructure work along Carbon Coal Road.

April 6 – Attended Zoom meeting convened by City staff for discussion, with recently hired consulting firms, about multiple potential highest and best uses for vacant site of former Alpine Lumber Company

April 6 – Training session with NDC

April 7 – Meeting in Albuquerque with Sherman McCorkle to discuss possible proposed legislation for the 2023 Legislative session

April 8 – Meeting with Patty Lundstrom to discuss logistics for Sheldon Bartel visit to Gallup on June 3-5 for Economic Development Roundtable

April 9 –Arts Crawl event

April 11 – Telephone conversation with Councilor Polachak about the date for meeting with Sheldon Bartel, NDC

April 12 – Telephone discussion with Councilor Piano about the date for meeting with Sheldon Bartel, NDC

April 13 – Meeting with Martin O’Malley, GLP, to discuss GLP plans for housing development

April 13 – Training session with Sheldon Bartel, NDC

April 14 – Meeting with Lodger’s tax committee

Date of next BID Board meeting

Motion to adjourn