

Gallup Business Improvement District
Meeting of Board of Directors, May 16, 2019, 3 PM Rico Motors

AGENDA

Call to order

Attendance – Roll call

Guest: Cara Smith, Gallup Main Street Arts and Cultural District Director

Motion to accept agenda

Motion to accept Minutes of April 17, 2019 Board meeting

Motion to accept Monthly Financial Report

Voting items:

Approval of \$5000 allocation to Gallup Parks & Rec for summer season
downtown sidewalk clean up work

Applications for façade reimbursement:

1. Sammy C's Sports Bar replacement of broken front window glass –
Invoice: \$324.94. BID fees paid - \$834.
2. Millennium Media (Wells Fargo building) replacement of broken
plate glass front window - \$379. BID fees paid - \$2999.70

Discussion items:

Discussion and vote on Downtown summer security patrol contract. Proposals
received from Red Rock Security and Blackstone Security.

Discussion – B. Newberry idea for UNM-Gallup to use Lexington Hotel for
student housing.

Discussion - Idea for an informational joint presentation by GallupARTS, BID,
MainStreet to be held at El Morro Theater or Event Center

Discussion – date for Board work plan strategy retreat

Discussion - a Sidewalk reimbursement program that would be structured
like the sign grant reimbursement

Discussion - Idea for an informational presentation by GallupARTS, BID, MainStreet to be presented at El Morro or Event Center

Discussion - Proposal from Joe Athens to conduct Downtown Walking Tours

Reports:

April 26 – GGEDC luncheon to honor retiring NWNMCOG Director

May 3 – meeting with Scott Clark, Area Manager, Blackstone Security to discuss Blackstone price proposal for security services in BID District during Summer 2019

May 6 – At McKinley County Courthouse, NM State Land Commissioner and McKinley County Commissioner signed planning agreement for potential development of land

May 8 – Meeting with Jim Dumont, Field Representative for Senator Martin Heinrich

May 8 – GGEDC Annual Business Luncheon

May 10 – Meeting with Joe Athens to discuss his proposal to conduct Downtown Walking Tours during summer months

May 10 – Executive Committee Meeting – review of May Board meeting agenda

Date of next BID Board meeting

Motion to adjourn