

Join Zoom Meeting –

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Meeting ID 964 4585 7662

Passcode288624

**Gallup BID Board Meeting, June 15, 2023, 3 PM**

**Agenda**

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Guest: Evan Williams, Executive Director, NWNMCOG

Voting items

Open Meeting Act Resolution for FY 24. See attachment.

Gallup Main Street request - Levitt Amp Sponsorship funds from BID

FY 24 BID Budget

Discussion items

Alley infrastructure replacement project, between 2nd & 3<sup>rd</sup> Streets and Coal Avenue & Aztec Avenue – update by City Manager

Quiet zone in downtown at RR crossings – update by City Manager

Appointment of Interim City Manager – update by City of Gallup

Sign grant requests update:

Goldie-Luxe Studio, Green Scene and Malone Skate Boards are finalizing design concepts.

A medical clinic that plans to open on W. Coal is discussing signage options with sign company and building owner

Silver Dust Trading will request BID sign grant

Rt. 66 Centennial plans – including signage; grant funding – update by Anna Biava

Programs discussed at length during Board meetings in 2017-2018 that should be activated:

- Sidewalk program
- Investment Consortium
- Catalytic Projects plan provided by consultant Elmo Baca.
- Upper floor program

Other Discussion

Reports

May 18 – NM DOT meeting at County Annex

May 19 – Meeting with D. Rosales, Supersmith, to discuss the Streetliner display project

May 19 – Monthly GEDA meeting – City of Gallup, host

May 19 – Telephone meeting with Jay Hinkley to discuss the Streetliner display project

May 22 – Meeting with Tony Bonaguidi at 228 W. Coal to discuss renovation project

May 22 – Zoom meeting to discuss broadband connectivity in Gallup area – A. Biava, A. Trujillo, d. Lovelace, NM Office of Broadband Expansion

May 23 – NDC presentation at Event Center: “Cash Reigns Supreme”

May 24 – NDC presentation at Hilton Garden Inn: “How To Get A Loan”

May 26 – Meeting with Sherman McCorkle

May 30 – Meeting of Downtown Committee

May 31 – BID Board strategy discussion

June 2 – Telephone meeting with R. Langefeld to discuss potential sign grant projects

June 6 – Meeting with H. Kaplan, NM HPD, to discuss potential building renovation projects in Gallup

June 7 – Meeting at Wise Fool office in Santa Fe to discuss July 29 performance in Gallup

June 8 - Meeting with Ted Gonzales to discuss July 29 car show

June 9 – Meeting in Event Center by Dekker, Perich, Sabatini to review Gallup Growth Management Master Plan

June 9 – Meeting with T. Bonaguidi at 228 W. Coal

June 10 – Monthly Arts Crawl event

Date of next BID Board meeting

Motion to adjourn