

Zoom meeting link -

[https://us02web.zoom.us/j/83718407273?pwd=K1RZVjBvZENWVWVKbTFjeXU1O
DBFQT09](https://us02web.zoom.us/j/83718407273?pwd=K1RZVjBvZENWVWVKbTFjeXU1ODBFQT09)

Meeting ID: 837 1840 7273

Passcode: 946789

Gallup BID Board meeting, June 16, 2022, 3 PM

AMENDED AGENDA

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Voting Items

Motion to approve schedule of BID Board meetings for FY 23, as required by New Mexico Open Meeting Act

Discussion and motion to approve Gallup BID FY 23 Budget

Discussion items

Coal Avenue and 2nd Street intersection infrastructure replacement project - update by City Manager

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

Motion to approve request for reimbursement for marketing expenses for annual Lions Club downtown event. Request \$1500.

Other Discussion

Reports

May 19 - Meeting with Ted Gonzales for Car Show planning

May 20 – Virtual meeting with Sheldon Bartel, NDC, and Maureen K. Milligan, NDC, to discuss housing situation in Gallup and planning for June 13 Housing Workshop in Gallup

May 20 – Zoom - regular monthly meeting of Gallup BID Board of Directors

May 24 – Received PO from NM EDD for BID-REDP-NDC economic development efforts

May 24 – Group Meeting at Gallup Public Works office to discuss Coal Avenue construction project

May 25 – Planning meeting for July 30 car show, with Ted Gonzales

May 25 – Meeting with Megan Den Herder to discuss storefront rental opportunities .

May 25 – Virtual training meeting with Sheldon Bartel, NDC

May 26 – Purchased T-Mobile phone to replace land line at BID office

May 27 – Telephone discussion with Sydney Cole about Coal Avenue project construction mitigation efforts.

May 28 – cancelled Century Link land-line account for BID office.

May 30 – Telephone meeting Martin O’Malley, GLP, to discuss approaches to housing development

June 1 – Telephone meeting with Richard Kontz, Gallup Housing Authority, about housing situation in Gallup.

June 1 – Training meeting with Sheldon Bartel, NDC

June 1 – Meeting with Ted Gonzales for Car Show event

June 2 – GGEDC Annual celebration

June 3 – GGEDC Roundtable – Topic – future of hydrogen power development in NM

June 4 – Meeting with Dee Santillanes – Arts Crawl planning

June 6 – Telephone meeting with A. Kapoor, Wise Fool NM to discuss performance at Ride Flight Cruise event on July 30

June 7 – NM EDD webinar – topic: methods for planning and starting business incubators and business accelerators. Discussion of average time line and costs.

June 7 – Biweekly Coal Avenue construction project meeting at Public Works Department

June 7 – Virtual meeting with Sheldon Bartel and Maureen Milligan, NDC Field Directors, and Richard Kontz, Gallup Housing Authority.

June 7 – Meeting with realtor Jason Valentine to discuss Gallup housing Emergency

June 8 – Gallup BID Special Board Meeting to approve Downtown Bicycle Security Patrols during summer 2022.

June 9 – Meeting with Ted Gonzales for July 30 car show planning.

June 9 – Meeting with A. Biava to review material for June 13 Housing Workshop.

June 10 – Zoom meeting of Alpine Lumber project planning committee and consultants

Date of next BID Board Meeting

Motion to adjourn.