

Gallup BID Board meeting, June 18, 2020, 3 PM

Smart phone dial in number –

1 877 309 2073

Access code –

ID: 204-572-637

## Agenda

Gallup BID Board Meeting, June 18, 2020, 3 PM

Call to Order

Attendance

Motion to Approve Agenda

Motion to Approve Minutes of June 11, 2020 (make-up of May 21, 2020) Board meeting

Motion to approve Monthly Financial Reports

Voting items:

Nominations and vote for new President of Gallup Business Improvement District. As discussed in previous meetings, Louie Bonaguidi, who was elected to the office of Mayor of Gallup, steps down as President of the Board of Directors of Gallup Business Improvement District.

Vote on proposal from Vince Alonzo for improvement of parking lot on Rt 66 between 3<sup>rd</sup> Street and 4<sup>th</sup> Street -

Clean and paint, including artwork, located at City owned parking lot on the east side of Rex Museum, north across the alley from rear of Ricca's Merc building

- Rust/Paint removal and apply primer
- Painting (labor)
- Supplies

Total cost: \$2170.

Vote to select security firm to provide downtown security patrols through Labor Day.

Security companies' price quotes for BID District patrols –

Red Rock Security: \$20.00/hr. (plus tax)

Blackstone Security: \$16.58/hr, plus tax; Saturday, Sunday, holidays: \$24.75/hr., plus tax.

TRIBE Security: \$20.00/hr. (includes tax)

Quintana Music memo re: downtown security patrols.

Discussion:

2020 NM Small Business Profile

Changes to Gallup Land Development Standards, January 2020 - Presented to City Council June 2020

Gallup Housing Analysis – presented to Gallup City Council, June 2020

McKinley County Inland Port Market Analysis, May 27, 2020

BID work plan, new reimbursement programs for property improvements, BID relending program, etc.

BID budget FY 21

State of New Mexico & City of Gallup – current COVID-19 advisories

Coal Avenue Commons, Phase 1 construction update

Alley Improvement project update

GGEDC Retail Recruitment Analysis update

Big Brothers Big Sisters: pending sign grant application. BBBS national organization has adopted a new logo. Gallup regional office must update to the new logo. Estimate from Dynamic Signs: \$3,000 - \$3500.

Washington Federal (WaFd Bank) sign grant application update

Gallup Main Street Arts & Cultural District update, including business incubator grant and National Park Service Façade Improvement grant.

Other discussion

## Reports –

May 5, 12, 19, 26 – IEDC Course - Real Estate Development and Re-use

May 29 – IEDC – US EDA Funding webinar

June 1 – conference call meeting with USDA, Jesse Bopp and Pat Navarrette – review of USDA Intermediary Revolving Loan Fund requirements

June 2 – online meeting – presentation by Martin Associates of McKinley County Inland Port market analysis and feasibility study

June 3, 4, 5 – IEDC/NDC Course – Economic Development Finance

June 5 – discussion with Rep Lundstrum – GGEDC & BID work together to use NDC technical assistance and funding for Gallup economic development

June 9 –Gallup City Council voted to make across the board, including Gallup BID, cuts to City FY 21 budget in response to Covid-19 impact on City tax revenue.

June 10 – meeting with Biava group – update on delays suffered by potential project investors and developers as a result of Covid-19 virus lockdown and economic recession

June 11 – Gallup BID Board - make-up meeting. The regular May Board meeting had been affected by Go To Meeting requiring use of a phone number that differed from the number published in advance of the meeting. Hence, that meeting was repeated on June 11.

June 12 – discussion with Dynamic Signs re: new sign for Gallup Big Brothers Big Sisters

Date of next BID meeting

Public comment

Motion to adjourn