

Gallup Business Improvement District  
Meeting of Board of Directors, June 20, 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 approve Minutes of May 16, 2019 meeting

Motion to Approve monthly Financial Report.

Voting items:

Bright Life Arts, LLC - BID Appearance Reimbursement Program request for pointing bricks. Assessment fees paid during past twelve months: \$379.40.  
Cost of project: \$375.00.

Discussion items:

Sponsorship of Fourth of July downtown celebration.

Discussion of FY 20 budget allocation for activities determined to be BID priorities during the June 13, 2019 strategy retreat.

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

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

Reports:

May 17 – Ride Flight Cruise Signature Event planning meeting at Gurley Ford

May 24 – New Mexico Secretary of State office – renew BID corporate status

May 28 – Captain Tovar, Red Rock Security: bicycle security patrols begin for summer season.

May 29 – Meeting at NM EDD to review material for webinar about BIDs

May 30 – Webinar presentation from EDD office.

May 31 – Meeting with NM LFC Senior Analyst Jacqueline Martinez.

May 31 – Meeting in Albuquerque to discuss facilitation of Gallup BID strategic planning retreat

June 4 – New Mexico Road Runner meeting at Sammy C’s

June 4 – Meeting at BID office with B. Rosebrough

June 5 – Meeting with R. Quintana to discuss Arts Crawl plans

June 5 – Meeting with A. Baca to discuss plans for gift shop and Ricca building

June 6 – Meeting with Cara Smith, ED, GMSACD

June 6 – Meeting at NWNMCOG: Review of 60 % complete Coal Avenue Commons construction renderings.

June 7 – GGEDC meeting at Event Center with presentation by Transatlantic Business and Investment Council, re: “FDI-Qualified Community Certification”

June 13 – BID strategic planning meeting, at Gallup Cultural Center

June 14 – BID Executive Committee meeting – create agenda for June 20 BID Board meeting

Date of next BID Board meeting

Motion to Adjourn

