

Gallup BID Board meeting, July 16, 2020, 3 PM

Smart phone dial in number –

1 866 899 4679

Access code –

454-103-165

Agenda

Gallup Business Improvement District Board of Directors Meeting

July 16, 2020

Call to order

Attendance - roll call

Motion to Approve agenda

Motion to Approve Minutes from June 18, 2020 meeting

Motion to Approve Monthly Financial Report

Voting items:

NM OMA Resolution for BID Board meeting schedule for FY 21

Nomination and vote for BID Board Treasurer

Big Brothers Big Sisters sign

Discussion:

BID Assessment Fee funds – City of Gallup

BID Budget FY 21

Discuss National Development Council programs and their potential for Gallup and the NWNM region, including possible expansion of the size of BID fund for improvement of properties within the BID District.

Coal Avenue Commons construction update

Alley Improvement project update

Gallup Retail Committee recommendations following upon Place Dynamics Retail Analysis Report, which was amended to include the impact of Covid-19 virus epidemic

Future sign grants – Arsenhault accounting; DePauli Engineering

Other Discussion

Reports:

June 23 – Michael Stumpf, Place Dynamics, reviewed Gallup Retail Analysis, as revised due to impact of Covid-19 virus, with Gallup Retail Study Committee

June 25- NM EDD and Federal Reserve Bank of Dallas webinar – “Small Business Boost” presentation

July 2 – Conference call with NDC executives and Patty Lundstrum: reviewed ways that NDC can possibly assist Gallup BID and GGEDC through technical assistance and providing project funding

July 7 – Meeting with M. Ustick, JM DeYoung, C. Hayes, J. Wheeler, and J. Lazarz to review the Alley Improvement Project timeline

July 8 – Discussion with E. Williams, NWNMCOG, to review funding programs offered by US EDA, USDA and, potentially, from NDC

July 9 – Received the preliminary Scope of Services proposal from NDC for Gallup BID and GGEDC

July 9 – Meeting with John Zimmerman, UNM-Gallup, to discuss new courses/programs being developed at UNM-G and how the school can help answer the current and future workforce needs of the Gallup area

July 10 – Meeting with Patty Lundstrum, GGEDC, to discuss various ways to arrange a working relationship between BID, GGEDC and NDC

Date of next BID Board meeting

Motion to adjourn