

Gallup Business Improvement District
Meeting of Board of Directors, July 18, 2019, 3 PM Rico Motors

AGENDA, amended

Call to order

Attendance – Roll call

Motion to approve agenda

Motion to approve Minutes of June 20, 2019 meeting

Motion to approve Monthly Financial Report.

Voting items:

Façade appearance improvement reimbursement request –

M DiPauli, MEK Enterprises, 307 West Aztec.

Pavers, gravel, landscaping – cost:\$3048.00

BID assessment fee paid last 12 months - \$2708.00

Requests for BID marketing support grants for downtown events

Downtown Fourth of July celebration - \$1500 for marketing/advertising expenses

Relay for Life - \$1500 for marketing/advertising expenses

Lions Club Rodeo - \$1500 for marketing/advertising expenses

Best in show exhibit at Gallery ART 123 /GallupARTS – full page in August Gallup Journey

Discussion items:

NMAG Open Meeting Act - Open Meeting notice template approval by Board

- To be voted on during August meeting.

BID work plan

By Laws update

Coal Avenue Commons project update

Closed session during August Board meeting – personnel, Executive Director

Main Street update

Other discussion

Reports

June 21 – meeting with Mark Garcia to sign contracts for July 27 Ride Flight Cruise Freedom Festival sound system and band performances

June 25 – City Council meeting – Council approved the street closures and event permits for: 1. Monthly Arts Crawl events; 2. Annual Gallup Freedom Ride Flight Cruise Festival

June 26 – BID special Board of Directors meeting – vote for Officers.

June 27 – with A. Baca Jr., met with Carl Ballenger at Navajo Spirit on West Coal to discuss Mr. Ballenger's desire for the BID to provide advertising (content and funding) for individual retail companies within the BID District

July 1- BID special Board of Directors meeting – discuss and vote on Downtown Private Security Patrol contract

July 5, 7, 8 – kiosk repairs; met with Hinkley Sign Company and Abeita Glass Company

July 11 – meeting with R. Quintana to review plans for marketing and execution of the July 27 Downtown Freedom Festival portion of the Annual Freedom Ride Flight Cruise event

July 12 – BID Board Executive Committee meeting to create agenda for July 18 BID Board meeting agenda

July 12 – meeting to discuss BID sign grant program with Katie Schultz, Healing Hands vocational back-to – work program, located at 194 East Hwy 66, which is owned by Dominic Biava.

Date for next BID Board meeting

Adjourn