

Join Zoom Meeting –

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Meeting ID: 926 4867 8463

Passcode: 955459

## **Gallup BID Board Meeting, August 17, 2023, 3 PM**

### **Agenda**

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Guest: David Eason, Gallup City Attorney

Voting items

- BID lien policy

Discussion items

Alley infrastructure replacement project, between 2nd & 3<sup>d</sup> Streets and Coal Avenue & Aztec Avenue – update by City Manager

Investment Consortium project

Ride Flight Cruise 2023 report

Other Discussion

Reports

July 18 – Ride Flight Cruise planning meeting with Dee Santillanes

July 18 – Meeting at City of Gallup Planning Office re: building permit for canopies used during Ride Flight Cruise

July 21 – Final walk-through review of Ride Flight Cruise event logistics with Police, Fire, Streets, Parks & Rec Departments, at Walkway

July 25 – meeting at Clay Fultz Insurance re: event coverage for Ride Flight Cruise event

July 26 – Discussion with New Mexico magazine about Ride Flight Cruise event (PR)

July 28 – Meeting with Vince Alonzo at Courthouse Plaza.

- American Tent installation of canopies for Ride Flight Cruise event.

July 28- Meet and Greet, with Bar-b-que, for car show exhibitors – at Chamber of Commerce parking lot

July 29 – Ride Flight Cruise event – all day

August 1 – Received check from City of Gallup for transfer of March assessment fee funds

August 4 – Meeting in Santa Fe with Keishi Foundation re: plan for museum dedicated to Zuni art

August 8 – City Council work session re: ordinance governing operation of food trucks within Gallup. City staff will examine and update current food vendor ordinance.

August 9 – BID Board work session to review lien policy and POV from City Attorney and BID Attorney

August 10 – Meeting with Ted Gonzales – review of 2023 Car Show, initial planning discussion for 2024 Car Show

August 11 – Presentation, by web site design firm, of layout & images for the Gallup New Deal/WPA Art virtual, online museum

August 12 – Telephone meeting with Peter Kahn, Keishi Foundation

August 12 – Monthly Arts Crawl event

Date of next BID Board meeting

Motion to adjourn