

Gallup BID Board meeting, August 20, 2020, 3PM

Dial-in number: 1-866-899-4679

ID/Access Code: 141-341-085

## Agenda

Gallup Business Improvement District Board of Directors Meeting

August 20, 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:

Motion to approve Sign Grant request from Big Brothers, Big Sisters. Sign has been installed. BID Board at an earlier Board meeting approved sign design and cost estimate.

Cost of project - \$3425.00

Amount of Sign Grant request - \$2568.75

Motion to approve BID FY 21 budget adjustments.

- BID received funds from City of Gallup.

Discussion:

BID District security patrols - report.

Discuss National Development Council programs and their potential for Gallup and the NWNM region, including potential funding for business expansion loans and housing development

Coal Avenue Commons construction update

Alley Improvement project update

Plan for improvements along West Coal from 7<sup>th</sup> to 9<sup>th</sup> Streets and 8<sup>th</sup> Street from Coal to Aztec.

Other Discussion

Reports:

July 20 – Meeting with Sherman McCorkle

July 22 – Conference call meeting with Sheldon Bartel, NDC; Patty Lundstrum, GGEDC; Warren Hunsiker, Farmington/San Juan County EDO; Eileen Yarborough, Grants, Cibola County EDO; Arvin Trujillo, Four Corners EDO

July 23 – Meeting with Louie Bonaguidi

July 24 – Discussion with Billy Keeler, Jr. about dangerous congestion at 3<sup>rd</sup> Street RR crossing

July 28 – Zoom meeting with Sheldon Bartel, NDC; Patty Lundstrum, GGEDC; Warren Hunsiker, Farmington/San Juan County EDO; Eileen Yarborough, Grants, Cibola County EDO; Arvin Trujillo, Four Corners EDO

July 29 – Zoom meeting – GEDA group

July 29 – Telephone meeting with Denise Williams, NM MEP, about virtual training classes for Gallup entrepreneurs.

August 3<sup>rd</sup> – Meeting with Vince Alonzo and Prentice Archuleta at Rex Museum parking lot art project

August 5 – Telephone meeting with Spencer Jones

August 7 – Provided, via email, to Evan Williams, NW NM COG: 1. the recommendations made by consultant Elmo Baca for developing cultural facilities and other publicly managed buildings in Downtown

district, and 2. Copies of all renderings created by Dekker Perich Sabatini for BID development concepts

August 10 – Meeting with David Lebeck

August 12 – Meeting with John Wheeler, City of Gallup Electric Dept.

Date of next BID Board meeting.

Motion to adjourn.