

Gallup BID Board meeting, October 15, 2020, 3 PM

Zoom access –

<https://us02web.zoom.us/j/84543472399?pwd=M2NWc1V1QThjVm9qQU5EN0xoQjM0dz09>

Meeting ID: 845 4347 2399

Passcode: 018073

Agenda

Gallup Business Improvement District Meeting
October 15, 2020, 3 PM

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from October 8, 2020 meeting (meeting rescheduled from original September 17, 2020 date)

Motion to Approve Monthly Financial Report

Discussion

Alley Improvement project – Update by City Manager, Maryann Ustick

Coal Avenue construction mitigation update – Kara Smith, Executive Director, Gallup MainStreet Arts & Cultural District

NDC – NWNM agreement for Economic Development – process and MOU

Committee to create actionable programs for improving downtown security

Other discussion

Reports

September 18 – Zoom presentation by GLD Partners Consulting Partners to GEDA economic development sub-committee regarding mobility industry and potential for Gallup area

September 21 – GEDA monthly meeting

September 23 – meeting with Mayor Bonaguidi, Michael Sage, GGEDC, and Sheldon Bartel, NDC

September 24, Meeting of NWNM economic development working group with Sheldon Bartel. Mr. Bartel reviewed NDC programs and approach to regional economic development

September 25 – meeting with Patty Lundstrom, GGEDC, to discuss organizing the NWNM group to work together with NDC and Sheldon Bartel

September 29 – Virtual meeting with NWNM working group – Farmington EDO and 4 Corners EDO; Cibola Communities EDO; Greater Gallup Economic Development Corporation; Gallup Business Improvement District; NW NM Council of Governments (COG) – to discuss next steps in forging an agreement with national Development Council (NDC)

September 29 – group meeting of City Manager; City Construction Project Manager; Mayor Bonaguidi; Gallup Arts ED; GMSACD ED for update and Q&A with Matt Long, Murphy Builders.

September 29 – meeting with Mayor Bonaguidi, Gallup PD Chief Boyd, City Councilor Linda Garcia, and GMSACD ED Kara Smith to discuss the downtown security situation.

September 29 – discussion with Clay Fultz Insurance about insurance coverage for working with NDC

September 30 – discussion with Sheldon Bartel about MOU between NW NM ED group members and the NDC proposal that Mr. Bartel is writing for the NW NM group

September 30 – discussion with Rodey Law firm about the NW NM ED MOU

September 30 – discussion with Lorraine Ruggels, NM EDD zone manager, about potential for EDD support for NWNM ED group project with NDC

October 7 – meeting with Sherman McCorkle

October 8 – discussion with GLD partners consultant about mobility initiative in Gallup and NM

October 8 – discussion with USDA loan specialist – follow up to earlier 2020 discussions about potential Intermediary Revolving Loan Fund for Gallup

Date of next BID meeting

Motion to Adjourn