

Gallup BID Board meeting, November 19, 2020, 3 PM

Zoom access –

<https://us02web.zoom.us/j/81208915978?pwd=TENpcUQ5dINJSIRaVzlaMkFJdTM1Zz09>

Meeting ID: 812 0891 5978

Passcode: 676961

Agenda

Gallup Business Improvement District Meeting
November 19, 2020, 3 PM

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from October 15, 2020 meeting

Motion to Approve Monthly Financial Report

Discussion:

Alley Improvement project update

Coal Avenue construction update

NDC – NWNMAgreement for Economic Development – process and MOU.
This will be a voting item on the December 17, 2020 BID Board meeting
agenda

Committee to create actionable programs for improving downtown safety and
security. Gallup BID is a member of this committee.

Other discussion

Reports

Oct 21 – Telephone discussion with Evan Williams, Executive Director
NWNMCOG, to discuss participation levels of entities involved in the NW NM
Regional Economic Development effort.

Oct 23 – Monthly GEDA meeting

Oct 27 – Virtual meeting for progress update and clarification of elements of the Coal Avenue construction project and review of construction plans by George Radnovitch (Partner- architect at Sites Southwest), Murphy Builders, Wilson Engineering, Mayor, City Electric Department, City Planning Director, City Manager, Asst. City Manager, MainStreet ED for progress update and clarification of elements of the project.

Oct 29 – Conference call meeting to discuss proposed improvement project at 223 West Coal Avenue. Participants: owners Dolph Barnhouse and Damon Maddox, CB Strain, M. Ustick, K. Smith, R. Bennett (architect)

Oct 29 – Telephone meeting with Sheldon Bartel, NDC, to discuss NWNM COG CEDS document and its importance in our NWNM effort to work together as a regional economic development team.

Oct 30 – Telephone meeting with GLD Partners consultant about the Gallup Mobility project

Nov 6 – Meeting with Mayor Bonaguidi to review NDC consultant's recommendations to improve NWNMCOG CEDS document. The CEDS is required by US EDA and is used by them when making decisions on grant applications.

Nov 11 – Telephone meeting with Sherman McCorkle about the NM Mobility initiative

Nov 11 – Meeting at Mayor's office with Dolph Barnhouse and Damon Maddox of Barnhouse Holdings, to discuss the proposed renovation at 223 West Coal and the needed infrastructure improvements in the alley behind that building

Nov 12 – Meeting of City of Gallup safety & security initiative committee at City Hall.

Nov 12 - Telephone meeting with attorneys David Buchholtz and Peter Kelton at Rodey Law to discuss revisions to the MOU between the Northwest New Mexico Regional Economic Development partners.

Date of next BID meeting

Motion to Adjourn