

Gallup BID Board meeting, December 17, 2020, 3 PM

Zoom access –

<https://us02web.zoom.us/j/86547017619?pwd=KzhzWVNodjl1aGV1aWFHelhtcUVMUT09>

Meeting ID: 865 4701 7619

Passcode: 626924

Agenda

Gallup Business Improvement District Meeting
December 17, 2020, 3 PM

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from November 19, 2020 meeting

Motion to Approve Monthly Financial Report

Voting items:

MOU between Gallup BID and “Regional Economic Development Partners” –
Greater Gallup Economic Development Corporation

Northwest New Mexico Council of Governments

City of Farmington

4 Corners Economic Development

Cibola Communities Economic Development

to form an alliance to work together and to work with National Development
Council to improve the rapidly declining economy in Northwest New Mexico.

Please note: MOU, and Agreement with NDC, is attached to this
Agenda

Motion to make a request of City of Gallup to reduce the amount charged by
City of Gallup to manage the billing and receipt of funds from property owner
BID assessment fees.

Discussion:

Alley Improvement project update

Coal Avenue construction update

Gallup Retail Study Report and GGEDC recommendations. Please note PDF of report is attached to this agenda

Downtown safety and security.

Gallup PD and City of Gallup have created a downtown substation located at the Walkway near Aztec.

Public meeting via zoom on December 14th, to discuss downtown safety

Red Rock - BID incident statistics for 2020

Railroad crossing safety improvement approved by Gallup City Council.

Gallup McKinley County Day brochure – legislative requests

Other discussion

Reports

November 18,19,20 – IEDC/NDC course – Economic Development Credit Analysis

November 20 – GEDA meeting

November 24 – phone meeting with Evan Williams, NWNMCOG to discuss the terms and conditions of the Agreement between our Regional Economic Development Partners and National Development Council.

November 24 – Discussion with David Buchholtz, Rodey Law, about the terms and conditions in the MOU between Regional Economic Development Partners.

November 30 – telephone meeting with John Wheeler, Gallup Electric Department

November 30 – telephone meeting with Councilor Linda Garcia

December 1 – separate telephone meetings to discuss the Regional Economic Development Partners MOU with: 1. Patty Lundstrom (GGEDC); 2. Anna Biava (Gallup BID); 3. Jon Clark (NM EDD).

December 2 – phone meeting with David Buchholtz, Rodey Law, to review modifications in latest version of REDP MOU

December 2 – zoom meeting with Regional Economic Development Partners – Patty Lundstrom (GGEDC), Bruce Armstrong (GGEDC), Warren Unsicker

(City of Farmington), Eileen Yarborough (Cibola Communities ED), Evan Williams (NWNMCOG) to discuss changes to the language in the MOU between us, the members of the REDP alliance.

December 2 – telephone meeting with Mayor Bonaguidi – provided update on REDP MOU and Agreement with NDC.

December 4 - telephone meeting with Lorraine Ruggels, NM EDD, to discuss the formation of REDP and the ask for NM EDD support

December 7 – telephone meeting with GLD Partners to discuss the NM/Gallup Mobility project

December 8 – annual report to Gallup City Council presented by Anna Biava

December 9 – Zoom meeting with NM EDD: Jon Clark, Mark Roper, Elaine Ruggels and Jacqueline Martinez, NM LFC analyst

December 10 – Zoom meeting: ‘Downtown Committee’

December 11 – Zoom meeting – Downtown Safety Committee

December 11 – GEDA meeting

Date of next BID meeting

Motion to Adjourn