

Zoom access –

<https://us02web.zoom.us/j/88487349679?pwd=R21TOVp6R0hWQlpWT3B5VDV2emJzUT09>

Meeting ID: 884 8734 9679

Passcode: 645023

Gallup BID Board Meeting, April 15, 2021, 3PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from March 18, 2021 meeting

Motion to Approve Monthly Financial Report

Discussion items -

Coal Avenue Commons project update

Alley Projects update

Security cameras update

City of Gallup Annual Strategy Planning

NWNM COG – new partnership request

BID activities FY 21

Summer downtown bicycle security patrols

GallupARTS sign grant – potential reimbursement application

Gallup BID – Regional Economic Development Partners update

Other discussion

Reports

March 15 – Meeting with BID president Anna Biava and BID Treasurer Archie Baca to discuss BID activities for FY 22

March 16 – Discussion with Leo Flores, Cha-Aahh tea room and shop, about his application for BID sign grant reimbursement program

March 17 - Virtual training meeting- Sheldon Bartel, NDC and REDP alliance EDO's

March 18 – Virtual meeting with Spencer Jones, owner 105 W. Coal

March 19 – GEDA meeting

March 23 - Discussion with Peter Kelton, attorney at Rodey Law, concerning repayment arrangements for delinquent BID property owners' fees

March 23 – Discussion with Patty Lundstrom about the Gallup Housing Summit and possible subsequent activity

March 24 – Meeting with Anna Biava and Mayor Bonaguidi to discuss BID activities for FY 22

March 24 – Virtual training meeting – Sheldon Bartel, NDC and REDP alliance EDO's

March 25 – Meeting with Downtown Gallup District Councilor Linda Garcia to discuss Gallup BID activities for FY 22

March 29 – Meeting with Patrick Vanderpool, Executive Director of the Greater Tuumcari Economic Development Corporation and member of the International Development Council's education and certification committee, to discuss IEDC CECD certification exam prep; and the potential for a NM "I-40 corridor" economic development alliance

March 30 – Meeting with Sherman McCorkle

March 31 – Virtual training meeting- Sheldon Bartel, NDC and REDP alliance EDO's

April 2 – Telephone meeting with Sheldon Bartel, NDC, to discuss Gallup Housing initiative

April 5 – Meeting with Rhonda Quintana to discuss Quintana Music plans for business expansion

April 5 – Meeting at Don Diego Restaurant with Sandy Chavez to discuss BID plan to improve the west end of West Coal Avenue

April 6 – NDC webinar presentation of Biden administration "American Rescue Plan"

April 7 – Virtual training meeting – Sheldon Bartel, NDC and REDP alliance EDO's

April 9 – IEDC "American Rescue Plan" webinar

Date of next BID Board meeting

Motion to adjourn