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Meeting ID: 895 9344 3085

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## **Gallup BID Board Meeting, May 19, 2022, 3 PM**

### Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda, which incorporates the agenda items from the cancelled April 21 BID Board meeting

Motion to Approve Minutes from March 2022 BID Board meeting

Motion to Approve Monthly Financial Reports from March and April 2022

Voting Items

1. Motion to approve Façade Grant reimbursement request from Taira, Inc. for work done at 911 W. Coal Avenue. Annual assessment fee: \$7983.40. Cost of project: \$ 4603.28. Reimbursement request: \$4603.28
2. Motion to approve Façade Grant reimbursement from Art 123 – building owner Tony Bonaguidi. Annual assessment fee: \$1305.20. Cost of project: \$800.00. Reimbursement request: \$800.00

Discussion items

Coal Avenue Commons Project, Phase 2 – update by City Manager

Alley infrastructure replacement project, between 2d & 3<sup>rd</sup> Streets and Coal Avenue & Aztec Avenue – update by City Manager

Relocation of the annual Nightly Indian Dances series – City Manager

Budget adjustments and preliminary FY23 budget

Lions Club Rodeo downtown parade activities – request for BID downtown event marketing reimbursement

Annual Gallup Freedom Ride Flight Cruise event

Other discussion

Reports

March 17 – Telephone discussion with Mark Roper, EDD, about REDP work with NDC during this year.

March 18 – Meeting with Michael Bulloch, GMSACD, to discuss coordination of event dates during Spring and Summer 2022.

March 21 – Meeting at Public Works office with Robert Hamblen, Ben Welsh to review the logistics for the April 9 Arts Crawl event.

March 21 – Telephone discussion with Councilor Garcia about planned meeting with Robert Roche, Gallup Land Partners

March 22 – Telephone meeting with Mark Garcia, Silver Country Band, to discuss logistics for performance during April 9 Arts Crawl event.

March 22 – Telephone meeting with Councilor Schaff to discuss planned meeting with Robert Roche, Gallup Land Partners

March 23 - Training meeting with Sheldon Bartel, NDC

March 24 – Telephone meeting with Martin O'Malley about GLP planned meetings with City Council members

March 25 – Meeting at Filipino Store to discuss potential finance incentives for expansion of business

March 26 – Meeting with Pam Bell to discuss the sale of her building at 209-213 West Coal Avenue.

March 29 – Meeting with Patty Lundstrom at GGEDC office to discuss plans for GGEDC Economic Development Roundtable to be held on June 3.

March 30 – Meeting with Martin O'Malley, GLP, to discuss GLP's plans for housing development in Gallup-McKinley

March 30 – Telephone meeting with Judi Sandoval, EDD, to discuss BID-REDP contract with NDC for this year.

March 30 – Meeting with Mayor Bonaguidi to discuss housing development and retail recruitment efforts

March 31 – Participated in meetings held at Hilton Garden Inn between Robert Roche, GLP, and members of City Council to discuss Gallup’s housing emergency.

April 1 - Attended meeting held at Chamber of Commerce conference room between GLP, City, County and NWNMCOG to discuss necessary infrastructure work along Carbon Coal Road.

April 6 – Attended Zoom meeting convened by City staff for discussion, with recently hired consulting firms, about multiple potential highest and best uses for vacant site of former Alpine Lumber Company

April 6 – Training session with NDC

April 7 – Meeting in Albuquerque with Sherman McCorkle to discuss possible proposed legislation for the 2023 Legislative session

April 8 – Meeting with Patty Lundstrom to discuss logistics for Sheldon Bartel visit to Gallup on June 3-5 for Economic Development Roundtable

April 9 –Arts Crawl event

April 11 – Telephone conversation with Councilor Polachak about the date for meeting with Sheldon Bartel, NDC

April 12 – Telephone discussion with Councilor Piano about the date for meeting with Sheldon Bartel, NDC

April 13 – Meeting with Martin O’Malley, GLP, to discuss GLP plans for housing development

April 13 – Training session with Sheldon Bartel, NDC

April 14 – Meeting with Lodger’s tax committee

April 21 – BID Board meeting not called to order – did not have a quorum

April 27 – Arts Crawl planning meeting at Public Works office

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April 27 –Training session with Sheldon Bartel, NDC, on marketing NWNM as a region to potential industrial clients

April 28 – Planning meeting with Ted Gonzales for downtown car show event to be held on July 30th

May 3 – Planning meeting at Gallup Event Center, with consulting firms, to discuss highest and best use of the former Alpine Lumber site

May 4 – Meeting at GGEDC with Patty Lundstrom and Sheldon Bartel, NDC Field Director to discuss economic development

May 5 – Meeting with Anna Biava, Gallup BID President and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with Councilor Linda Garcia, Councilor Michael Schaff and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with Councilor Palachack, Mayor Bonaguidi and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with BID Board members Mickey Menapace, Archie Baca, Jr., Anna Biava and Sheldon Bartel, NDC Field Director, to discuss economic development

May 6 – Telephone meeting with Denise Williams, New Mexico Manufacturing Extension Partnership, to discuss the development of a stronger relationship between entrepreneurs in Gallup with Sandia National Lab, Los Alamos National Lab, UNM, NM State through the MEP programs.

May 6 – Telephone conversation with Judi Sandoval, NM EDD, about NM EDD contract with Gallup BID for EDD support for our REDP alliance

May 9 – Meeting with potential buyer for 210 West Coal Avenue

May 9 – Outdoor Recreation online meeting

May 10 – Annual GGEDC BRE award luncheon at Hilton Garden Inn

May 11 – GEDA Meeting held at Gallup Airport – discussion of commercial air service from Gallup to Phoenix, with management of Advanced Air

May 11 – Training meeting with Sheldon Bartel, NDC

May 12 – Meeting with Ted Gonzales about the logistics of the Car Show component of the Annual Ride Flight Cruise event

Date of next BID Board meeting

Motion to adjourn