

Gallup Business Improvement District

Meeting of Board of Directors, March 20, 2019, 3PM, RICO Motors

Agenda

Call to order

Attendance – roll call, including introduction of new members of Gallup BID Management Board: S. Chioda, B. Newberry, B. Rosebrough.

Guests:

1. Cynthia and Dominic Ferrari – downtown safety and security issues, police presence in Downtown Business District
2. Alfred Abeita, City Clerk; Curtis Hayes, City Attorney – review of Open Meetings Act, BID Ordinance and By-laws, including vote procedure for Board Officers.

Approval of Agenda

Approval of Minutes from January 16, 2019 BID Board meeting

Approval of monthly financial report

Voting items:

Discussion & Acceptance of updated Gallup BID By-laws.

Request from GGEDC that Gallup BID manage Retail Recruitment effort for Gallup.

Discussion & vote for BID purchase agreement for 105 West Coal Avenue building.

Vote to allocate funds into budget line item for Trash Can Project follow-up.

Reports

Alley Improvement Project update.

Update on status of litigation between Sacred Heart Parish and Lowes Pay & Save over property at 4th & Aztec, following the March 6 hearing in Albuquerque.

Update on status of Lexington Hotel.

Update on funding approved for Gallup by 2019 Legislature.

Update on Coal Avenue Commons project fund seeking.

Main Street update

Arts Crawl report

Recommendations for property development – Brett Newberry

February 20 - Economic Development Roundtable session conducted by GGEDC in Santa Fe on topic of Workforce Development in Gallup-McKinley

February 21 –Meetings with Rep. Johnson, Sen. Munoz, Sen. J. Pinto.

February 21 – Annual Gallup Day event at La Fonda Hotel

February 22 – Economic Development Roundtable session organized by GGEDC: Presentations by Cabinet Secretaries with Q&A. Meeting with Rep. Lundstrum

February 26 – Meeting with M. Sage, GGEDC re: Request for Gallup BID to manage retail recruitment efforts for Gallup.

February 26 – regular meeting of Gallup City Council: Appointments To The Business Improvement District Board -

“The Business Improvement District (BID) Ordinance provides for appointment of a nine (9) person management committee to administer the BID. The names of the individuals proposed for appointment to the board will be presented at the meeting. Speaker: Mayor McKinney.” Nominees: S. Chioda; B. Newbery; B. Rosebrough. Approved by Council.

February 28 – meeting with Cynthia and Dominic Ferrari at Silver Dust Trading on Coal Avenue to discuss their experience of being assaulted on February 25.

March 4 – meeting with Rhonda Quintana to review logistics for March 9 Arts Crawl event.

March 5 – meeting with Sandra Null, Clay Fultz Insurance to review BID D&O policy and insurance for Arts Crawl events

March 7 – meeting with JM DeYoung to review BID approach to work, including reporting structure between Executive Director and BID Management Board and current Transformative Project efforts

March 8 – meeting with Leo Lucero, Gallup Utility Dept, to examine possible

upgrades to electrical capacity in the Courthouse Plaza and Walkway areas

March 9 – Arts Crawl event

March 11 – meeting with Rep. Lundstrum to discuss GGEDC request for Gallup BID to manage retail expansion and recruitment efforts in Gallup.

March 12 – Received memo from Rep. Lundstrum requesting that Gallup BID manage retail category in Gallup.

March 14 – Board orientation meeting: S. Gurley and A. Baca with Sammy Chioda

March 15 – Board orientation meeting: A. Baca, L. Bonaguidi, S. Gurley, and F. Bee with Brett Newberry.

March 15 – submitted Lodgers Tax fund request for marketing support for BID sponsored annual Gallup Rt 66 Freedom Ride Flight Cruise event.

Date for next BID Board meeting

Adjourn