

Gallup BID Board Meeting, June 15, 2023, 3 PM

Minutes

Call to order: 3:07 PM

Attendance – roll call: present: Anna Biava, Archie Baca, Mickey Menapace, Joseph Sanchez, Linda Garcia, Louie Bonaguidi

Motion to Approve Agenda: L. Garcia; 2nd: J. Sanchez. Roll call: Anna Biava - yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved

Motion to Approve Minutes: A. Baca, 2nd: M. Menapace. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved

Motion to Approve Monthly Financial Report: J. Sanchez; 2nd: M. Menapace. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved

Voting items

Open Meeting Act Resolution for FY 24 read into the record by Anna Biava. Motion to approve: J. Sanchez; 2nd: M. Menapace. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approve See attachment.

Motion to approve Gallup Main Street request for \$2500. BID event sponsorship grant for Levitt Amp concert series being held in downtown Gallup: L. Bonaguidi; 2nd: L. Garcia. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved

Motion to approve FY 24 BID Budget: A. Baca; 2nd: M. Menapace. Abstain: L. Bonaguidi. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved

Discussion items

Alley infrastructure replacement project, between 2nd & 3rd Streets and Coal Avenue & Aztec Avenue – update by City Manager

Quiet zone in downtown at RR crossings – update by City Manager

Appointment of Interim City Manager – update. City Manager is retiring, with last day on June 19, 2023. Assistant City Manager JM DeYoung will become Interim City Manager.

Tammy Parker, City of Gallup Community, Housing and Economic Development Manager, will join the BID Board as ex officio representative of the City.

Sign grant requests update:

Goldie-Luxe Studio, Green Scene and Malone Skate Boards are finalizing design concepts.

A medical clinic that plans to open on W. Coal is discussing signage options with sign company and building owner

Silver Dust Trading will request BID sign grant

Rt. 66 Centennial plans – including signage; grant funding – update by Anna Biava

Programs discussed at length during Board meetings in 2017-2018 that should be activated:

- Sidewalk program
- Investment Consortium
- Catalytic Projects plan provided by consultant Elmo Baca.
- Upper floor program

Other Discussion

Reports

May 18 – NM DOT meeting at County Annex

May 19 – Meeting with D. Rosales, Supersmith, to discuss the Streetliner display project

May 19 – Monthly GEDA meeting – City of Gallup, host

May 19 – Telephone meeting with Jay Hinkley to discuss the Streetliner display project

May 22 – Meeting with Tony Bonaguidi at 228 W. Coal to discuss renovation project

May 22 – Zoom meeting to discuss broadband connectivity in Gallup area – A. Biava, A. Trujillo, d. Lovelace, NM Office of Broadband Expansion

May 23 – NDC presentation at Event Center: “Cash Reigns Supreme”

May 24 – NDC presentation at Hilton Garden Inn: “How To Get A Loan”

May 26 – Meeting with Sherman McCorkle

May 30 – Meeting of Downtown Committee

May 31 – BID Board strategy discussion

June 2 – Telephone meeting with R. Langefeld, Dynamic Signs, to discuss potential sign grant projects

June 6 – Meeting with H. Kaplan, NM HPD, to discuss potential building renovation projects in Gallup

June 7 – Meeting at Wise Fool office in Santa Fe to discuss July 29 performance in Gallup

June 8 - Meeting with Ted Gonzales to discuss July 29 car show

June 9 – Meeting in Event Center facilitated by Dekker, Perich, Sabatini to review Gallup Growth Management Master Plan

June 9 – Meeting with T. Bonaguidi at 228 W. Coal

June 10 – Monthly Arts Crawl event

Date of next BID Board meeting: July 20, 2023, 3 PM

Motion to adjourn: L. Garcia; 2nd: A. Baca. Roll call: Anna Biava -yes, Archie Baca - yes, Mickey Menapace - yes, Joseph Sanchez - yes, Linda Garcia - yes, Louie Bonaguidi – yes. Approved