

Gallup BID Board Meeting, July 20, 2023, 3 PM

Minutes

Call to order – 3:11 PM

Attendance – roll call: Present - Anna Biava, Archie Baca, Mickey Menapace, Joseph Sanchez, Linda Garcia, Louie Bonaguidi, Tammi Parker.

Motion to Approve Agenda: L. Bonaguidi; 2d: 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 Minutes: L. Bonaguidi; 2d: 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: L. Garcia: 2d: 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

- None

Discussion items

Alley infrastructure replacement project, between 2nd & 3^d Streets and Coal Avenue & Aztec Avenue – RFP for final stage alley work should go out in August.

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

- Investment Consortium – F. Bee is continuing the research for this program.

Other Discussion

- None

Reports

June 16 – Monthly GEDA Meeting, hosted by UNM-Gallup

June 21 - Zoom meeting with NM Broadband office, with Anna Biava, to discuss internet capacity and reliability in Gallup

June 23 – Meeting with Mark Garcia to discuss logistics of music performances during Ride Flight Cruise on July 29

June 26 – Meeting of BID committee to discuss options for creating an investment entity to improve Downtown Gallup

June 29 – F. Bee attended NM Broadband Expansion Office conference, "Broadband Boot Camp", held at Tesuque Pueblo.

June 29 – NM EDD Cabinet Secretary Alicia Keyes resigned.

July 6 – Meeting with Ted Gonzales about July 29 Car Show logistics

July 8 – Arts Crawl

July 11 – Zoom meeting – Mayor Bonaguidi, City Atty. D. Eason, BID Atty. D. Buchholtz and F. Bee discussed BID lien policies and State of NM law.

July 12 – Meeting with Executive Director of Keishi Foundation, a 501c3 founded 1980, that is looking at buildings in downtown Gallup to house a museum.

July 14 – Comcast internet outage due to downed wire.

Date of next BID Board meeting – August 17, 2023

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