

## **Agenda**

BID Board meeting, Rico Motors, 3 PM January 19, 2017

Guest: Liz Hannum, Executive Director, Gallup MainStreet Arts & Cultural District.  
Topic: 2017 GMSACD plans

Call to order

Acceptance of minutes of December Board Meeting

Monthly Financial Report

### Voting Items:

Relocation of BID office – offer of space by City of Gallup

### Reports

Downtown district security camera plan update – Jon DeYoung

Gallup Indigenous Indian Art Market August 2017 – planning status & request for BID funds

Gallup Development Consortium working group - schedule next meeting

Status of property liens

Meeting of planning team for rehabilitation of alley between Coal & Aztec / 1st & 2<sup>nd</sup> Streets with William Powell, NM Main Street consulting architect

Meeting with Director of Wise Fools performance group to coordinate fund-seeking for 2017 Freedom RFC event

Review of PPT presentation on benefits of establishing a Tax Increment Financing District, which was provided at January 10 City Council meeting by Charlie Deans, Community By Design

Review of report given by Southwest Planning & Marketing, at City Lodgers Tax Board meeting, on the economic impact of events receiving Lodgers Tax funds from City of Gallup during calendar year 2016.: Total economic impact for 2016 Rt 66 Freedom Ride Flight Cruise event was \$295,451; Total tax impact to region was \$26,022

Trisha Korbas, the NM/West Texas rep for the US Economic Development Administration, met with COG, BID, GMSACD at COG office on January 11, 2017; Overview of joint grant opportunity for Downtown Economic Development work.

Review of January 14 Gallup ARTS' Arts Crawl community brainstorming meeting

Executive Pulse software training session at COG office on December 22

Meeting of City Manager, BID and GMSACD Directors to discuss collaboration

Set date for meeting with City of Gallup CFO for reconciliation of FY 2016 account.

Date for February Board meeting

Adjourn