

## **Agenda**

Gallup BID Board of Directors meeting, Rico Motors,  
Wednesday, January 24, 2018, 3 PM

Call to order

Acceptance of Minutes of December 21, 2017 BID Board meeting

Acceptance of monthly financial report

Reports:

Alley Improvement Pilot Project update – City of Gallup

Gallup Land Development Standards process: update – City of Gallup

Downtown Skate park update – City of Gallup

Coal Avenue Event Street project: HPD letter received, awaiting letter from NEA with NEPA approval.

Clean & Beautiful grant project, beautification of RT 66/NM118 pedestrian improvement area

December 21 GEDA meeting

Update on Buxton Company analytics: December 28 meeting of local working group – update: 1. specifics of the proposal, 2. cost-sharing by local organizations and 3. The type of agreements needed between City of Gallup and participating organizations for this specific application, next steps

January 2 meeting with Samia Nassar, Silver House Trading Co., 209 W. Hwy 66 to review lien process and payment plan

January 3 meeting with Jeff Kiely, ED NW NM COG, to discuss uses for 106 W. Aztec building

January 5 Legislative Finance Committee meeting on budget

January 10 - Barbara Stanley show

January 12 BID Executive Committee meeting to review Downtown Revitalization process and working group

IRS 170 tax credit program update – letter from BID CPA Tony Gonzalez

Situation report for property at 4<sup>th</sup> & Aztec

Sign Grant participants – update

BID share of cost to have advocate in Santa Fe during Legislative Session:  
\$650.00

Downtown Night Out update

Art Crawl update – community brain storm session

Main Street Arts & Cultural District update

January 26 – Semi-annual GGEDC Economic Development Roundtable meeting in Santa Fe. The topic will be Workforce Development.

February 1 will be Gallup Day at State Capitol with reception for legislators to be held at El Dorado Hotel

Date of next BID Board meeting

Motion to adjourn