

Agenda

BID Board meeting, Rico Motors, 3 PM February 16, 2017

Call to order

Acceptance of minutes of January Board Meeting

Monthly Financial Report

Reports

Update on relocation of BID office space.

Downtown district security camera plan update – Jon DeYoung

Planning team for rehabilitation of alley between Coal & Aztec / 1st & 2nd Streets will meet again with William Powell, NM Main Street consulting architect, on Tuesday, February 21.

City Council will vote at scheduled Feb 28 Council Meeting on establishing a Tax Increment Financing District within boundaries of Gallup MRA Plan, which was presented at January 10 City Council meeting by Charlie Deans, Community By Design. BID Board support is important.

GEDA meeting on January 20 to develop Gallup McKinley Legislative Priorities.

Report on January 23rd meeting with Richard Matske and Eric Winkler, City of Gallup Utilities, to discuss the BID request for installing antique style lights in additional blocks of Coal Avenue.

Report of January 24 meeting with Jeff Condrey, NW NM COG, to discuss steps for determining action plan after receipt of report from Highland Economics on job loss/ job creation in the NW section of New Mexico.

January 27 meeting with consultant Elmo Baca to facilitate contract for developing plan for use of 106 W. Aztec.

February 2 meeting with Liz Hannum, GMSACD to discuss plans and working with BID.

Report on February 8 final meeting between NWNM planning group and principals of Highland Economics to discuss the findings in report on NWNM economic condition and suggestions for thinking about next steps.

Report on February 9 press conference at NM Capitol Roundhouse: Patty Lundstrum, Gallup land partners, BNSF, Cabinet Secty NM EDD, Governor Martinez

Report on February 9 meeting of Cibola, San Juan, McKinley working group with Tri-State Power Co-op consultants and management to discuss ideas for working together to attract new industries and jobs to the land surrounding Escalante Power Plant.

Report on Gallup Day reception.

Report on February 15 Indigenous Art Market planning meeting

Report on February 16 Gallup Investment Consortium planning meeting.

Adjourn.