

Agenda

Gallup BID Board of Directors meeting, April 18, 2018, 3 PM
Rico Motors

Call to order

Acceptance of Minutes of February 20, 2018 meeting.

Acceptance of Monthly Financial Reports for February and March 2018

Voting items:

Request for façade reimbursement by Pam Bell,- 211 W. Coal Avenue. Cost of material for fence around back patio: \$1430.24. BID assessment fees paid: \$261.50. Please note: construction was performed by City of Gallup, materials were paid for by Pam Bell. The fence abuts the city-owned El Morro Theater. Decorative wood post treatment was executed by tenant Silver Stallion Coffee.

Request for façade improvement reimbursement by Marc DiPauli, 307 W. Aztec property. Cost of project: \$10,530.30. BID assessment fees paid: \$2708.02.

Request for sign grant by Marc DiPauli, MEK: cost of sign fabrication, plus installation is \$22,203.05. Grant request is \$5,000.

Downtown Event Sponsorship request by local non-profit Thai-Burma Border Initiative for "Telluride Mountain-Air Film Festival" at El Morro Theater - \$250.00 amount previously approved by BID.

Proposal for Downtown sidewalk cleaning and litter removal during June, July, August.

Discussion:

Gallup B.I.D. Ordinance terminology, including seeking project funds.

Reports:

Status reports: City of Gallup -

Alley Pilot Project

Coal Avenue Event Street project

Skateboard Park construction

I-40 interchange project - near Allison Bridge

February 26 - Meeting with consultant Elmo Baca to discuss consulting to BID.

February 28 - Proposal received from Elmo Baca to consult to BID to develop concepts for a transformative MRA type of project in downtown district.

March 6 - Rt. 66 Freedom Ride Flight Cruise planning

March 8 - Meeting of BID Executive Committee

March 13 - Correspondence with Friend of BID: Newberry Associates.

March 13 - Meeting with Southwest Planning and Marketing to obtain information to be used by BID in social media ad campaigns

March 16 - GEDA meeting held at BID office.

March 26 – Meeting at Public Works office to review Coal Avenue Event Street project with architects selected for this project.

March 29 - City of Gallup Land Development Standards afternoon presentation at El Morro Event Center and evening presentation during Gallup Planning & Zoning Commission meeting at City Council Chambers.

March 30 – Acceptance of Elmo Baca consulting proposal

April 5 – Meeting of “Clean & Beautiful” grant project working group.

April 5 – Meeting of Buxton project working group at BID office. A meeting will be scheduled for an Economic Development expert, Megan Lucas, to present an Economic Development tutorial to the Chamber of Commerce Board of Directors.

April 6 – Meeting with architectural firm Dekker Perich Sabatini to examine potential for development of building projects in downtown business district.

April 11 – Meeting with Lee Langan, ReMax Realty, to discuss status of 105 W. Coal Avenue (former Gallup printing location).

Monthly Art Crawl report

MainStreet update

Date of next BID Board meeting.

Adjourn