

Agenda

Gallup BID Board of Directors meeting, May 15, 2018, 3 PM
Rico Motors

Call to order

Acceptance of minutes of April 18, 2018 Board meeting

Acceptance of Monthly Financial Report for April 2018

Voting item:

Summer downtown cleanup agreement with City of Gallup, as approved by City Council. Motion to allocate \$5,000 for cleanup line item within BID budget. Program will be invoiced monthly by City and paid upon receipt each month by BID.

Reports:

April 19 - meeting at Public Works Dept. with Stan Henderson, Marc DiPauli, Richard Matske, Natalia Nez, Curtis Hayes. F. Bee confirmed the earlier BID pledge to pay for connection of new electric lines to the boxes at each location in the Alley Improvement Pilot Program block.

April 20 - GEDA meeting at NWNMCOG offices.

April 20 planning meeting at Rep Lundstrum office for May NM LFC meetings in Gallup.

April 21 - planning meeting in Santa Fe with consultant Elmo Baca for MRA type project in downtown Gallup.

May 1 - Coal Avenue Commons project public meeting at El Morro Theater with presentations by project architects and guest presenter from downtown Phoenix revitalization effort.

May 3 & 4 - visit to Gallup by Elmo Baca. Examined locations for potential projects. Met with property owners and ED of NWNMCOG.

May 7 - annual GGEDC Business luncheon meeting to honor Gallup-McKinley Business of the Year – Daniel Statile, VP-Refinery Manager & the Andeavor Gallup Refinery Team.

May 7 - met with Anna Dallago at El Rancho Hotel to coordinate room rates and dinner reservations for Annual NM Rt. 66 Association cross state ride participants in late May.

May 8 – City Council approved the hiring of workers for the BID sponsored - City managed Downtown sidewalk and litter cleanup efforts during Summer 2018.

May 9 – 11 NM Legislative Finance Committee Session held at various locations in Gallup.

May 9 – BID economic development article “Creating the Downtown Experience” appeared In Gallup Independent.

May 11 - meeting of BID Executive Committee

May 11 - meeting with downtown Consignment Shop to review sign grant application.

Art Crawl update

Main Street update

Date of next BID Board meeting.

Adjourn.