

## **Agenda**

Gallup BID Board of Directors Meeting  
Rico Motors, 3 PM, June 19, 2018

Guests: Stan Henderson, Director of Public Works, City of Gallup and Marc DiPauli, DiPauli Engineering re: City of Gallup request for BID support for 2018 Alley Improvement Pilot Project.

Call to order.

Acceptance of Minutes of May 15, 2018 Board meeting

Acceptance of Monthly Financial Report

Voting items:

City of Gallup's request for funds in support of 2018 Alley Improvement Pilot program.

BID budget for FY 19.

Reports:

Downtown security camera pilot program update – JM DeYoung

Skate park update – M. Ustick

May 16 - Discussion with Jessica Falk, Area Director US EDA, about potential availability of grants for Gallup projects.

May 17 – Meeting with Jacqueline Martinez, Senior Fiscal Analyst, NM Legislative Finance Committee

May 18 – mailed invitations to BID members for May 23 focus group meeting between BID property owners and consultants on the Coal Avenue Commons project

May 22 – Gallup Freedom Ride Flight Cruise event planning meeting at Gurley Ford

May 25 – Meeting with Red Rock Security supervisor at Gallup History Museum. Red Rock will again use second floor space during their summer assignment with the BID.

May 26 Downtown Security patrols begin.

May 29 – Planning meeting with consultant Elmo Baca for Downtown Transformative Project

May 31 – Clean & Beautiful group meeting at City Hall

May 31 – Assist with NM Rt. 66 Association visit to Gallup

June 4 – COPE bought 208 West Coal Avenue

June 6 – Meeting with Rev. Matt Keller to discuss 4th & Aztec property

June 8 – Meetings with architect and place making consultant for Coal Avenue Commons project

June 12 – meeting with Eric Begay, Community president, US Bank in Gallup to discuss possible friend of BID status for US Bank

June 15 – Relay For Life

Main Street update

Art Crawl update

Date of next BID Board meeting

Adjourn.