

## **Agenda**

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

Guests: Rose Eason – Art Crawl update

Call to order.

Acceptance of Minutes of June 19, 2018 Board meeting

Acceptance of Monthly Financial Report

Voting items:

1. Event grant: Gallup Lions club downtown “Hoedown–Parade” event. Reimbursement request for June 9 event: \$1500
2. Event grant: Relay For Life downtown event. Reimbursement request for June 15 event: \$1500

Discussion: Reducing budget allocated to BID Sign Grant Program funding – J. Rich

Reports:

City of Gallup updates: M. Ustick

- Police Department update – hiring new patrolmen
- Skate Park update - Grand Opening
- Alley Improvement Pilot project, RFP
- Planning & Zoning Commission - LDS update meeting

June 20 – Ride Flight Cruise event planning meeting held at Gurley Motors

June 21 – meeting in walkway with Ben Welch to determine locations for additional performers & vendors at RFC event

June 22 – meeting with Gordo’s Café to discuss City repaving of Coal at their location and condition of curbs.

June 26 – City Council approved Ride Flight Cruise event permit

June 27 – MRA project planning meeting with consultant Elmo Baca

July 9 – meeting with Spencer Jones concerning his vacant building at 105 W. Coal

July 10 – MRA project planning meeting in Santa Fe with consultant Elmo Baca

July 10 – meeting in Milan with Kendal Cash to discuss food vendor in Gallup, potential for opening business in Gallup

July 11 – meeting of Planning & Zoning Commission to review the final draft of the Land Development Standards update.

July 12 – meeting at COPE office, 208 W. Coal, with COPE Manager and Red Rock Security about conditions in the Walkway near Coal Avenue

July 13 – GEDA meeting held at RMCH. J. Kiely offered to meet with E. Baca when in Gallup on July 17 -18

July 13 – meetings for Coal Avenue Commons Project – review design options

- meeting with architects at City Hall
- meeting with property and business owners

July 17 – 18 – work with consultant E. Baca on the MRA Project

July 18 – meeting with realtor Jason Valentine

Art Crawl update

Main Street update

Date of next BID Board meeting

Adjourn.