

AGENDA  
Gallup Business Improvement District Board Meeting  
July 20, 2017, 3 PM, at Rico Motors

Call to Order

Minutes of June 22, 2017 Board Meeting

Acceptance of monthly financial report

Voting Items: BID Sign Grant reimbursement applications –

City Electric Shoe Shop: Contractor Ric Sarracino - Cost of project: \$3500.00;  
reimbursement: \$2625.00

OPO Art, Inc., 112 W. Hill St. Contractor Hinkley Signs – Cost of project: \$4874.00;  
reimbursement: \$3655.00

Reports

Downtown coordination meeting, June 26: City manager convened a working group for “Our Town” grant project- for engineering & construction documents for Coal Avenue reconstruction, per Gallup MRA Plan. Next meeting July 25

Bohannon Huston will host discussions of the revision to City of Gallup Land Development Standards at Event Center on Second Street on Tuesday, August 1.

*BID Board session will be at 2:30 – 3:30 PM.*

Annual Gallup Rt. 66 Freedom Ride Flight Cruise (Freedom Festival) final “walk through” planning meeting on Monday, July 24. Print advertising is placed. TV, radio and social media are running now. Event will be larger than 2016.

Meeting of BID Board Executive Committee on July 14 - Discussion of relationship between BID and Gallup MainStreet Arts & Cultural District organizations, including GMSACD vision & approach to its work plan. GMSACD Board President recently resigned from the Board for personal time constraint reasons. New president will be elected at GMSACD Board meeting on August 8. BID Executive Committee will schedule a meeting with GMSACD Executive Committee after new president is elected.

Land Of Enchantment Opera program update.

Art Crawl report

Structural Engineer and Architectural firm have examined (separately) 210 W. Coal and 306 W. Coal for renovation.

Adjourn