

**Agenda**  
Gallup BID Board of Directors Meeting  
Rico Motors, 3 PM, August 14, 2018

Guest: Lt. Roseanne Morrisette, Gallup Police Department - Community Liaison Officer

Call to order

Acceptance of Minutes Of July 19, 2018 BID Board meeting

Acceptance of Monthly Financial Report

Discussion of transformative MRA project

Voting item:

Proposal from Dekker Perich Sabatini to undertake a planning process that will generate informed development concepts for a specific parcel, with the goal of generating an illustrative, conceptual site development plan that articulates the vision for this site.

Existing condition analysis – site opportunities and constraints exhibit  
Site layout concept & refined hand drawn site concept

Discussion: safety of oil and chemical trans-loading facility in downtown Gallup

Reports:

Alley Improvement Pilot project

Coal Avenue Commons Project

July 20 – Meeting, with Elmo Baca, at Dekker Perich Sabatini to discuss concepts for MRA project

July 23 – meeting at NM Attorney General office to fill out forms, correct old data

July 23 – Walk through final planning meeting for Ride Flight Cruise Freedom Festival, including Gallup PD and Fire Dept

July 27 – American Tent setup at Downtown parking lot for event

July 28 – Annual Gallup Freedom Ride Flight Cruise Festival

July 28 – Grand Opening celebration for downtown skate park

July 29 – With structural engineer Bill Druc, inspect vacant building at 105 West Coal

July 30 – Meeting with Reservation Direct to discuss potential for a project at Coal Avenue and South Puerco Drive

August 1 – Planning meeting for presentations to NM legislature ERDC committee on August 13 in Gallup. Focus on GLP logistics park; downtown revitalization

August 1 – Meeting of Coal Avenue Commons planning group, including architects

August 1 – Planning & Zoning Commission meeting for LDS update

August 8 – Planning & Zoning Commission meeting – Land Development Standards update was approved, referred to City Council for vote

August 8 – Meeting at GGEDC of GEDA Economic Development sub-committee to discuss goals, strategy and planning for upcoming 2019 legislative session and Economic Development Roundtable in Santa Fe

August 8 – 10 - Gallup Native Art Market downtown

August 13 – New Mexico Legislature Economic Redevelopment Committee meeting held in Gallup

August 14 – Meeting with Patty Lundstrum, Michael Sage (GGEDC) and Martin O'Malley, Jake Bracken (GLP/Roche Enterprises) to discuss potential projects

Art Crawl update

Main Street update

Date of next BID Board meeting

Closed session – personnel

Adjourn