

Agenda

Gallup BID Board of Directors Meeting
Rico Motors, 3 PM, September 20, 2018

Call to order

Acceptance of Minutes of August 14, 2018 BID Board Meeting

Acceptance of Monthly Financial Report

Discussion of transformative MRA project – “project two”.

Voting item:

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

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

Reports:

City of Gallup inspection of downtown oil & chemical trans-loading facility

Alley Improvement Pilot project

Coal Avenue Commons Project

August 15 – Public focus group meeting for comment on the Coal Avenue Commons Improvement Project designs

August 16 – GEDA meeting at Chamber of Commerce

August 16 – meeting with Rep. Patty Lundstrum re: project financing

August 20 – meeting with E. Baca re: Gallup MRA project

August 21 – meeting with NM MFA: M. Abeita, L.Chavez to discuss current housing support programs

August 22 – meeting at DPS to clarify description of DPS services and finalize the schedule for items described in Task 1 proposal.

August 27 – discussion with M. O’Malley (GLP) re: reluctance of Gallup Land Partners to move ahead with project finance discussions

September 2 – meeting at 105 W. Coal to show building to potential buyers

September 6 – second meeting at 105 W. Coal to inspect building

September 12-14 – NM MFA Housing Summit Conference in Albuquerque - Individual meetings with developers, financiers, architects, building contractors

September 14 – meeting at DPS to discuss downtown Gallup site for potential housing project. Requested a proposal from DPS to create the renderings and analysis to create a “pitch package” for this site.

Main Street update

Art Crawl report

Date for October BID Board meeting.

Please note: J. Rich has requested an earlier start date for the next two or three months, due to schedule conflict.

If at all possible, the next two or three meetings should start at 1 PM instead of 3 PM.

Closed session – personnel

Adjourn