

Agenda

Gallup BID Board of Directors Meeting
Rico Motors, 2 PM, October 18, 2018

Call to order

Acceptance of Minutes of September 20, 2018 BID Board Meeting

Acceptance of Monthly Financial Report

Voting items:

1. Sign Grant program reimbursement request from Keeler & Keeler law office. Sign executed and installed by Dynamic Signs. Cost of project - \$2403.45; BID reimbursement: \$1802.58
2. Language and Content of BID Ordinance and BID Ordinance request which will be presented to City Council at its November 13 regular public meeting.

Reports:

Alley Improvement Pilot project

Coal Avenue Commons Project

Rt 66 sculptures/Clean & Beautiful grant program

Sign Grant application review - Flavour Savor sandwich shop on 3rd Street, design by Hinkley Signs

Sept. 21 - Meeting - City Manager M. Ustick, R. Eason, E. Tanner, B. Burns to discuss options for 2019 monthly Art Crawl event management

Sept. 24 - Meeting - Rep. Lundstrum, D. Hinkle to discuss proposed legislation to help rural communities build structures that will attract commercial operators, e.g. warehouses, light industrial.

Sept. 25 David Hinkle presentation and Q & A with BID management Board covering tax credits, financing strategies, organizational options for BID initiated transformative projects in Downtown Gallup

Sept. 25 - City Council approved design for Coal Avenue Commons and approved effort to secure funding for the construction phase

Sept. 26 - Meeting in Phoenix with Greg Esser, ASU, to review the timeline and strategies that have been successful in creating the downtown "Roosevelt Row" arts and culture district

Sept. 27 - With G. Esser, studied the annual downtown Roosevelt Row "Wine & Chile Festival", a fund raising event for downtown development effort

Oct. 2 - J. Zimmerman, UNM-G, meeting - ongoing discussion on feasibility of downtown UNM-G School of Art & Design facility

Oct. 3 - Meeting with A. Abeita to review local and State regulations governing brewpub operations; also reviewed BID Transformative Project efforts to date

Oct. 12 - Telephone meeting with Katrina Arndt, DPS to review the first draft of DPS proposed concepts and sketches for project at Coal aVe. and Puerco St.

Oct. 17 - BID Executive Committee meeting, including recommendations for BID presentations to City Council at 6 PM November 13 regular session of Council

Main Street update.

Art Crawl report

Date for November BID Board meeting.

Adjourn