

Gallup BID Board Meeting, 2 PM, November 15, 2018, Rico Motors

Agenda

Call to order

Guests:

- Emerald Tanner, President, Gallup MainStreet Arts & Cultural District
- Rose Eason, Executive Director, Gallup ARTS
- Rhonda Quintana, owner, Quintana Music & Jewelry

Acceptance of Minutes of October 2018 Board meeting

Acceptance of Monthly Financial Report

Voting items:

- BID budget adjustments
- BID contribution to City of Gallup 2018 Clean & Beautiful grant effort
- Purchase option for 105 W. Coal
- Proposal from DPS for site analysis and sketches for downtown parking deck
- Proposal from DPS for next stage renderings for sites at 4th & Aztec and 8th & Aztec
- Flavour Savour sign

Reports

October 19 – meeting with City Attorney C. Hayes

October 19 – meeting with K. Arndt, DPS, to confirm timeline, deliverables and descriptive language used in site analysis for project at Coal Avenue and Puerco and BID decision to go forward with renderings for configuration shown in “option 3” among DPS sketches.

October 24 – meeting at NM LFC with senior analyst J. Martinez to discuss legislative initiatives discussed during committee interim meetings.

October 24 – meeting with consultant E. Baca to discuss potential BID cultural building development

October 24 – meeting with E. Herrigan, Managing Director, RBC Capital Markets – discuss potential for RBC to increase lending in NM, especially for large capital projects in private sector

October 25 – meetings with two teams at DPS to discuss renderings and analyses of properties for BID pre-development work.

October 26 – conference call meeting with consultant D. Hinkle and hotelier L. Lindley to discuss marketing aspects of BID effort to attract a developer for property at Coal & Puerco

October 29 – Meeting to discuss formation of a Keep Gallup Clean & Beautiful committee to oversee permanent efforts to keep the city clean and to plan beautification work.

October 31 – meeting with City Attorney C. Hayes to review language in the City of Gallup BID ordinance

November 1 – Support for “Rural Tax Credit Incentive” voted on at NM legislature ERDC hearing. Bill received do-pass recommendation Meeting with M. Sage, GGEDC, and P. Stokes, staff attorney, Legislative Council Service to discuss language in tax incentive legislation

November 5 – provide BID report packets to A. Abeita in hard copy and digital form

November 6 – BID Executive Committee meeting to review DPS “stage 2” renderings of BID project sites, BID FY 19 budget adjustments, and order of presentations during November 13 City Council meeting.

November 7 – meeting with R. Quintana, owner of Quintana Music, to discuss BID’s future plans for Art Crawl and Rhonda’s support of Art Crawl.

November 8 – meeting with M. Abeita, NM Mortgage Finance Authority, to discuss MFA support for housing programs. Also discussed potential developers for the site at 8th & Aztec.

November 8 – meetings with both teams at DPS to discuss ideas for approaching developers for BID transformative projects.

Date of next BID Board meeting

Adjourn.