

Minutes

Gallup Business Improvement District Board Meeting September 27, 3
PM, Rico Motors

Call to order

Motion to accept Minutes of August 17 BID Board Meeting: M. Ustick;
2nd: J. DeYoung

Motion to adjust Monthly Financial Report by adding a line item for
Downtown Security Camera Pilot Program with \$1500 allocated and to
accept the adjusted budget: J. DeYoung; 2nd: M. Ustick

Voting items: Sign grants:

Makeshift Gallery – Motion to approve BID reimbursement of \$375: J.
De Young; 2nd: M. Menapace

Silver Dust Trading – sing not yet completed. No vote.

J. Rich requested that the BID Board consider changing the Sign Grant
Program to reduce the number of businesses eligible; and the Façade
Improvement Program to include purchase/installation of security
camera systems placed inside their stores by individual business
owners.

Reports:

Jon DeYoung provided Coal Avenue Event Street planning update.

Report on August 30 GEDA meeting

Coordinated telephone meeting, with Jennifer Lazarz and Parker Key,
Buxton Analytics, to review Buxton's offerings for targeting tourism
source markets and audience.

Met with Rick Moya and Ben Maldonado, Premier Distributing - will
provide check for \$1500. for sponsorship of July 29, 2017 Downtown
Freedom Festival.

Chamber of Commerce business expo held in Downtown Courthouse
Plaza area

Meeting with Bill Keeler, Sr. about easement across his property for

Alley Improvement project

Gallup Main Street Arts & Cultural District update: Executive Director resigned - relocating to another city. GMSACD Board will recruit a new director.

Art Crawl update.

Gallup LDS meeting - Bohannon-Huston

IEDC Conference – F. Bee attended sessions, met with exhibitors and presenters, introduced Rep. Lundstrum to project capital/project management consultant re: GLP and Tri-State power_projects

New Mexico Developer will visit Gallup September 27 to look at Ricca/Grand Hotel Bldg and Lowe's Plaza (changed to October 4)

Next BID Board meeting: October 19, 2017

Motion to adjourn: J. Rich; 2nd: M. Menapace