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Meeting ID: 922 3088 6584

Passcode: 269153

Gallup BID Board Meeting, February 16, 2023, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Discussion items

Coal Avenue Commons Project, Phase 2 – update by City Manager

Alley infrastructure replacement project, between 2nd & 3rd Streets and Coal Avenue & Aztec Avenue – update by City Manager

Quiet zone in downtown at RR crossings – update by City Manager

Storm water runoff situation on 2nd Street, between Hill Street and the alley behind City Hall

“Scramble” pedestrian intersection crossing on Coal Avenue

Sign Grant applications - Malone Skateboards, Green Scene, GoldieLux Studio

Lighted Streetliner Display project

Downtown Improvement Fund

Lowe's Plaza

Housing

Annual BID report to City Council rescheduled to February 28, 2023

Other discussion

Reports

January 9 - Meeting with David Buchholtz, Rodey Law, to discuss BID lien policy

January 9 - Telephone meeting with Jason Valentine, realtor, to discuss Gallup's housing situation

January 13 - Meeting with Martin O'Malley, GLP, to discuss Gallup's housing situation

January 18 - Technical Assistance session for REDP alliance with Sheldon Bartel, NDC -Real Estate underwriting best practices, with focus on local NWNM conditions

January 21 - Meeting with Ted Gonzales and Frank Chipetti to discuss July 30 Car Show and Ride Flight Cruise event

January 23 - Meeting with Cynthia Ferrari, Silver Dust Trading, to discuss property issues and Gallup's housing situation

January 24 - Walk through inspection of the Coal Avenue project, with review of unfinished portions to be completed and also the "Scramble" intersection

January 25 - Technical Assistance session for REDP alliance and Sheldon Bartel, NDC - Establishing a Housing Trust fund in San Juan, McKinley and Cibola Counties

January 26 - Gallup Day at NM State Capitol and evening Gallup Day reception for legislators. In addition, Rose Eason advocated in the Capitol Annex Rotunda in support of the Creative Industries Bill (HB #8)

January 27 - "Hydrogen Project" economic development Roundtable, with presentations by NM Cabinet Secretaries, energy experts involved in the project.

January 28-31 - IEDC Leadership Summit Conference, held in Tucson, AZ

February 3 - Telephone meeting with Marissa Hutchinson, Executive Director, Gallup Boys & Girls Club, to discuss the robotics team, competition, MEP

support.

January 8-9 - Northern New Mexico Workforce Board Conference in Santa Fe
- presentations of statistics, trends and plans to improve response time of
NM Workforce Solutions

January 9 - Telephone meeting with Dynamic Signs to discuss sign grant
projects and potential BID Downtown Monument project

Date of next BID Board meeting

Motion to adjourn