

Gallup Business Improvement District
Meeting of Board of Directors February 19, 2019, 3PM, RICO Motors

Agenda

Call to order

Attendance – roll call

Guest: Vince Alonzo, Director, Gallup Parks & Rec Department to discuss downtown cleanup program for coming summer season.

Approval of Minutes from January 16, 2019 BID Board meeting

Approval of monthly financial report

Voting items:

Vote to confirm budget allocation for “City of Gallup managed” downtown clean up program, as described by Vince Alonzo.

Vote on request for Friend of BID status: Letter received from Kristen Langefeld – “Dynamic Signs & Design” on Rt 66.

Vote on budget adjustment for Arts Crawl to buy items needed for monthly events.

Discussion on NM lien statute; and
Discussion and Vote on liens for delinquent BID fee accounts

Discussion - Board members selection process - update from City of Gallup

Discussion – NM Dot, Wilson Engineering – Gallup Transportation Safety Plan

Discussion – Coal Avenue Commons Project – fund seeking

Revised concept renderings by DPS for project at Puerco & Coal

Initial draft renderings by DPS for concept for parking deck on southeast side of Puerco and Coal

Update on El Morro Theater repair/construction project

Reports

January 18 - Meeting with Montanita Food Co-op: Leaf Ashley, Local Store Manager and Joe Phy, Director of Strategy, Planning and Food Ordering for all stores. Reviewed Gallup spaces currently available, and possible future locations, that may suit potential expansion of Co-op retail square footage.

January 21 - Phone conference with Ron Witherspoon, Principal at DPS, on topic of yearly calendar for several housing development corporations that may be interested in the property at 8th and Aztec.

January 22 - Meeting with Rhonda Quintana to review items, with costs, that BID must acquire for monthly Arts Crawl events.

January 23 - Met with R. Quintana and A. Biava at Pinnacle Bank to order BID credit card for R. Quintana to make expenditures for Arts Crawl events in a timely manner.

January 23 - Gallup Traffic Safety Project presentation at Events Center by NM DOT and Wilson Engineering

January 24 - Meeting with Kristen and Rockelle Langefeld, Dynamic Signs to discuss their interest in becoming "Friend of the BID"

January 28 - with L. Bonaguidi and E. Williams met with Rep. Lundstrum, Rep. Johnson, Sen. Munoz, Sen. Pinto to explain the Coal Avenue Commons Project and the need for funding

January 29 - Meeting with attorney Linda Ahern, who is expert in negotiating the terms & conditions of long term commercial leases.

February 11 - Meeting with W. Johnson to discuss Coal Avenue Commons Project

February 13 - Meeting with Rep. Lundstrum to discuss Coal Avenue Commons project

February 13 - spoke in support of legislative budget request by NM Arts, which asked for 100% increase over last year's allocation.

Date for next BID Board meeting

Adjourn