

Join Zoom meeting

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Meeting ID: 893 5293 0707

Passcode: 089682

Gallup BID Board Meeting, March 17, 2022, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Guest presenter: Evan Williams, Executive Director, NWNMCOG – creation of regional economic development office corporation

Discussion items

Coal Avenue Commons project, Phase 2, update and schedule - City Manager:

- reconstruction of infrastructure under the intersection at 2nd and W. Coal Avenue
- project to divert effluent water prior to closing off the pipes at the 2nd & Coal intersection
- reconstruction of 100 block of West Coal Avenue, including water, sewer and electric infrastructure

Coal Avenue alley project (between 2nd & 3rd streets) update - City Manager

Sign grant application – Secret Canyon Jewelry Store, 101 W Rt. 66

BID MOU with REDP alliance; and BID-REDP - NDC agreement - Extension of BID-NDC contract for one more year will include an adjustment for inflation. The fee for services for the REDP alliance will be \$84,000. Last year it was \$78,000. Fee is split equally among REDP alliance members

Arts Crawl logistics, including use of West Coal between 3rd and 5th for the event during the period when the 100 block of West Coal is under construction and timeline for construction in the alley between 2nd and 3rd.

Resume BID reimbursement program for Downtown events by others

Other Discussion

Reports

February 16 – Training session with NDC, Sheldon Bartel

February 18 –GEDA meeting

February 18 – meeting with Evan Williams, NWNMCOG, about COG plan to create a regional economic development office

February 23 – Telephone meeting with Michael Bulloch, Gallup Main Street

February 23 – Telephone meeting with Rose Eason, GallupARTS, about Arts Crawl event planning

February 24 – Meeting with Matthew Mingus, UNM-G about potential for new AA courses

March 2 –Training session with Sheldon Bartel, NDC

March 2 – Telephone discussion with R. Hamblen, Gallup Public Works Dept. about construction projects in downtown Gallup and Arts Crawl logistics

March 3 – Meeting with L. Garcia to discuss Gallup housing study recommendations

March 5 – Meeting with Dee Santillanes to discuss planning and coordination of Arts Crawl events

March 7 – Telephone meeting with Bill Lee about Annual Ride Flight Cruise event at last weekend in July

March 8 – Meeting with City Councilor M. Schaff to discuss Gallup housing study recommendations

March 8 – Meeting with Martin O'Malley, GM, Gallup Land Partners, to discuss Gallup housing study recommendations

March 9 – Training session with Sheldon Bartel, NDC

Date of next Gallup BID Board meeting

Motion to adjourn