

Gallup Business Improvement District
Meeting of Board of Directors April 17, 2019, 3 PM, RICO Motors

AGENDA

Call to order

Attendance – roll call

Motion to accept Agenda

Motion to accept Minutes of March 20, 2019 Board meeting

Motion to accept Monthly Financial Report

Voting item:

Request for support from Gallup Intertribal Ceremonial

Discussion:

Downtown Safety and security update

Red Rock Downtown Security Patrol proposal

Coal Avenue Commons funding update

Transformative Projects updates

Draft of FY 2020 work plan

Draft of 2020 budget

Gallup Housing Study

New Mexico Conflict of Interest form - signed

Voting for BID Board Officers

Reports:

March 21 – With L. Bonaguidi, met with P. Lundstrum and M. Sage, GGEDC, to discuss BID Board declination of GGEDC request for partnership to manage recruitment and assistance for retail category of business in Gallup area

March 21 – Meeting at NM EDD with Johanna Nelson re: BID formation and projects

March 26 – Meeting with Sanjay Choudrie to discuss status of Lexington Hotel

March 29 – Monthly GEDA meeting

April 3 – Introduced M> Sage and manager of local NM Workforce Solutions office to Biavas. Workforce looking for larger office space with City boundaries

April 3 – with S. Gurley at Pinnacle Bank: moved funds from Money Market Account to checking account

April 4 – meeting with Jacqueline Martinez, NM Legislative Finance Committee analyst

April 5 – meeting with Victoria Gregg, Research analyst, NM Department of Tourism

April 5 – Telephone meeting with Castellano Real Estate Development to discuss potential purchase and development of lot at 8th & Aztec.

April 9 – City Council approved Lodger Tax Committee recommendations, including BID request for annual Freedom Ride Flight Cruise event to be held last weekend in July

April 12 – meeting with Biavas to discuss next steps for hotel concept

Date for May BID Board meeting

Adjourn