

Join Zoom Meeting –

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Meeting ID: 899 3604 0873

Passcode: 978152

Gallup BID Board Meeting, July 15, 2021, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from June 17, 2021 Board meeting

Motion to Approve Monthly Financial Report

Discussion Items -

Coal Avenue Commons project update – City Manager Ustick

Alley Projects update – City Manager

Gallup approach to retail recruitment

Colonial Motel, 1001 West Coal Avenue, request to become a “Friend of the BID”

BID banner-sign across Aztec Avenue

Red Rock Insurance Agency sign grant application – Sign: refurbish sign cabinet: repair, paint, replace lighting with LED lighting, design, fabricate and install new sign face; Awning: replace existing fabric with aluminum and fabric.

Total cost: \$6,525.83. BID reimbursement: \$4894.37

GallupARTS sign grant – potential reimbursement application

Gallup BID – Regional Economic Development Partners – NDC: update

American Rescue Plan Playbook – an analysis of the Federal Stimulus package

Other Discussion

Reports

June 18 – meeting with Nita Patel, Colonial Motel, to discuss Friend of the Bid information

June 22 – Virtual meeting with Mark Roper, NM EDD and Sherman McCorkle to discuss ideas for technology fund

June 24 – IEDC Ethics Workshop –training class

June 28 – Discussion with Sheldon Bartel, NDC, about approaches to housing development projects in Gallup and tri-county area

June 29 – Gallup Retail Recruitment Initiative committee meeting at Event Center; next meeting will be held in August with date TBD

June 30 - REDP virtual training session with Sheldon Bartel, NDC – Strategies for retail recruitment

July 6 – Online meeting – Coal Avenue Commons Project Committee update

July 7 – Meeting, with Sherman McCorkle, at Rep. Lundstrom’s office to discuss technology fund

July 8 – Telephone meeting with Sheldon Bartel, NDC, to discuss strategies for housing development projects in Gallup area

Date of next Gallup BID Board meeting

Motion to Adjourn