

Join Zoom Meeting –

Link:

<https://zoom.us/j/95112454244?pwd=M21wcXZwbkRWaThnWW9PQWJuOFBLUT09>

Passcode:118599

Gallup BID Board Meeting, July 20, 2023, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Voting items

None

Discussion items

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

BID lien policy

Program discussed at length during Board meetings in 2017-2018 that should be activated:

- Investment Consortium

Other Discussion

Reports

June 16 – Monthly GEDA Meeting, hosted by UNM-Gallup

June 21 - Zoom meeting with NM Broadband office, with Anna Biava, to discuss internet capacity in Gallup

June 23 – Meeting with Mark Garcia to discuss logistics of music performances during Ride Flight Cruise on July 29

June 26 – Meeting of BID committee to discuss options for creating an investment entity to improve Downtown Gallup

June 29 – F. Bee attended NM Broadband Expansion Office conference, "Broadband Boot Camp", held at Tesuque Pueblo.

June 29 – NM EDD Cabinet Secretary Alicia Keyes resigned.

July 6 – Meeting with Ted Gonzales about July 29 Car Show

July 8 – Arts Crawl

July 11 – Zoom meeting – Mayor Bonaguidi, City Atty. D.Eason, BID Atty. D. Buchholtz and F. Bee discussed BID lien policies vis-a-vis State of NM law.

July 12 – Meeting with Executive Director of Keishi Foundation, a 501c3, founded 1980, that is looking at buildings in downtown Gallup to house a museum.

July 14 – Comcast internet outage due to downed wire.

Date of next BID Board meeting

Motion to adjourn