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Meeting ID: 897 3136 7859

Passcode: 154467

## **Gallup BID Board Meeting, July 21, 2022, 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

Motion to reallocate \$4000 from sidewalk cleaning program to trash can program

#### Discussion items

Coal Avenue Commons Project, Phase 2 – update by City Manager

Alley infrastructure replacement project, between 2<sup>d</sup> & 3<sup>rd</sup> Streets and Coal Avenue & Aztec Avenue – update by City Manager

Annual Gallup Freedom Ride Flight Cruise event –planning update

Other discussion

Reports

June 11 – Monthly Arts Crawl event

June 13 – Housing Workshop at County office building presented by Sheldon Bartel and Maureen K. Milligan, NDC Field Directors – Housing Emergency, From Visioning to Action

June 15 – Telephone meeting with P. Kelton, D. Buchholtz, Rodey Law, to discuss potential lawsuit against BID by R. Zollenger

June 20 – Freedom Festival planning meeting, with J. Morales, B. Welch, T. Gonzales, Troy (Endless Riders)

June 21 – Coal Avenue update meeting at Public Works Dept

June 21 – Discussion about Gallup BID and NM MEP with Denise Williams and Carey Beam

June 22 – Meeting with Councilor Schaff to review the Housing Workshop presentation

June 22 – Car Show planning meeting with T. Gonzales

June 22 – Meeting with Councilor Garcia to review the Housing Workshop presentation

June 22 – NDC training meeting for REDP alliance. Housing development planning from the developer's perspective

June 23 – Meeting with M. O'Malley, GLP, to discuss housing ideas for GLP properties

June 27 – Received check from NM EDD to support the work of REDP and NDC

June 28 – Telephone meeting with Mark Garcia to confirm contract details for performance and sound system for the July 30 Freedom Festival

June 28 – Permit application for 2022 Freedom Festival approved by Gallup City Council

June 29 – Training meeting with NDC for REDP alliance – Rental Housing Development Finance

June 30 – Car Show planning meeting with T. Gonzales

July 8 – Monthly GEDA meeting, held at UNM-G

July 9 – Monthly Arts Crawl event

July 12 – Meeting, in Grants, with Robin Pelton, Chelsea Investment Corporation, to discuss opportunities for low income housing development in Gallup

July 12 – Telephone meeting with Eric Pena, Grandpa’s Grill, to confirm details for July 29 Car Show participants’ bar-b-que

July 13 – NDC training meeting with S. Bartel and P. Liu. Presentation and discussion of NDC Public Private Partnership projects and NDC’s “American Model” for Public Private Partnerships

July 14 – Car Show planning meeting with T. Gonzales

Date of next BID Board meeting

Motion to adjourn