

Agenda

Gallup Business Improvement District

Meeting of Board of Directors, August 15, 2019, 3 PM Rico Motors

Call to order

Attendance – Roll call

Motion to approve Agenda

Motion to approve Minutes of July 18, 2019 meeting

Motion to approve Monthly Financial Report.

Motion to approve amended minutes from 2018 BID Board meetings

Motion to approve minutes from June 13, BID Special Meeting – Strategy Planning Session, June 26 Special Meeting and July 1st Special Meeting

Guests:

Kara Smith, Executive Director, Gallup Main Street Arts & Cultural District

Curtis Hayes, Gallup City Attorney – Q&A on NM Open Meetings Act

Voting items:

NMAG Open Meeting Act – Motion to approve resolution utilizing New Mexico Open Meeting template format containing Gallup BID Board monthly meeting schedule dates during FY 20

Discussion items:

Sign grants –

Healing Hands Studio

Quintana Music

Plan for a financing tool to fund façade and other building improvements for existing buildings within the BID district. It may enable creation of a fund that will be larger than the fund currently used for improvements.

Coal Avenue Commons project update

Other discussion.

Reports –

July 19 – Met with Freedom RFC event vendors in preparation for July 27 event.

July 23 – Met with managers at hotels utilized by Freedom Flight balloon pilots to confirm reservations

July 24 – Meeting in Walkway adjacent to Camille's Café with Gallup PD, FD, Parks Dept., balloon flight organizers, car show organizers, Red Rock Security – final preparation for July 25- 27 events

July 25 – meeting with City electrician to review use of electrical junction box in Plaza for bands, sound system and lighting

July 25 – meeting with Vince Alonzo in parking lot adjacent to Camille's Café to review timing of parking lot closures and set up of food trucks on July 27

July 26 – Tents set up for July 27 event

July 26 – Gurley Motors Car Show Bar-b-que at Chamber of Commerce parking lot followed by downtown classic car cruise

July 27 – Annual Gallup Rt. 66 Freedom Ride Flight Cruise Festival held in downtown Gallup

July 29 – meeting at GallupARTS with Rose Eason to discuss request for BID support for a mural project next to 305 South Second Street **opo** art gallery. Rose will present request at September BID Board meeting.

July 29 – meetings with food vendors for July 27 event

July 31 – Abeita Glass – picked up tempered glass panels for kiosks

July 31 – meeting with Rhonda Quintana to review July 27 event activities and plan for August 10 Arts Crawl event

August 1 – meeting at Gallup MSACD office with K. Smith and R. Eason to discuss work plans for downtown Gallup

August 1 – Mr. Rosebrough resigned from BID Board of Directors

August 2 – GGEDC event at El Rancho: Michael Sage farewell and announcement of agreements between GGEDC and both J. Kiely and M. Sage (individually) as part time/consultants to work with GGEDC. There was a discussion of status of GGEDC development projects.

August 5 – Meeting with Reservation Direct (Biava) group to discuss development of lot at Puerco and Coal.

August 6 – meeting with S. McCorkle to discuss possible interest among NM investors and developers for future projects in Gallup

August 6 – meeting with J. Nelson, NMEDD Finance Specialist to discuss potential funding options for Gallup BID Related projects

August 6 – Mr. Newberry resigned from BID Board

August 7 – meeting with J. Martinez to discuss current and future usage of the federal opportunity zones program in NM

August 8 – Celebration for 35th Anniversary of New Mexico Main Street and for Rich Williams' retirement from NM EDD Executive Director of NM Main Street Program.

August 9 – Mr. Chioda resigned from BID Board of Directors

Roll call of attendees

Motion to adjourn into closed session to discuss personnel matter, related to the BID Executive Director, Pursuant to Section 10-15-1-H(2) of the New Mexico Open Meetings Act.

Certification for the record of the matters discussed during the closed session

Date of next BID Board meeting – September 19, 2019

Motion to adjourn