

Join Zoom Meeting:

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Meeting ID: 850 4392 2294

Passcode: 758304

## **Gallup BID Board Meeting, August 18, 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

None

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 Downtown Gallup Freedom Festival event –2022 report and 2023 planning update

Other discussion

Reports

July 15 – Zoom meeting: Sheldon Bartel, NDC, Maureen K Milligan, NDC and Robin Pelton Chelsea Investment Corporation. Discussed availability and use of Feral tax credits for gap financing in housing projects

July 18 – Meeting with Sherman McCorkle to discuss new Federal allocations for technology based companies, with focus on possible legislative initiatives for New Mexico.

July 20 – Online meeting for Manufacturing Extension Partnership (MEP) to discuss potential for increased MEP activity in Gallup

July 20 – Car Show planning meeting with Ted Gonzales

Telephone meeting with E. Williams, NWNMCOG to discuss housing in Gallup

July 27 – Final Freedom Festival event walk through and logistics planning discussion held at Walkway

July 30 – Freedom Festival event in Downtown Gallup

August 1 – Meeting with Ted Gonzales – post car show event review with Ted Gonzales

August 2 – Bi-weekly Coal Avenue construction project update

August 2 – Meeting with M. Den Herder to discuss ideas for business expansion

August 3 – Monthly meeting, held virtually, for MEP participating groups and entrepreneurs

August 3 – Annual NWNMCOG Board of Directors’ luncheon, held at McKinley County office building

August 3 – REDP training meeting with Sheldon Bartel, NDC and Valorie LaMotte, USDA, about housing development/redevelopment financing

August 10 – Meeting with R. Roche, J. Bracken, M. O’Malley (all from GLP) to discuss housing development strategies for Gallup

Date of next BID Board meeting

Motion to adjourn