

Join Zoom Meeting –

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Meeting ID: 846 2915 1253

Passcode: 829467

Gallup BID Board Meeting, August 19, 2021, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes from July 15, 2021 BID Board meeting

Motion to Approve Monthly Financial Report

Voting items

Prentice Archuleta payment for Downtown decorative Urns restoration: total cost for materials and labor due to Ms. Archuleta - \$3325.

Discussion Items -

Coal Avenue Commons project, including Walkway area, update – City Manager Ustick

Alley Projects update – City Manager Ustick

Resumption of Arts Crawl – October event; City celebration of completion of Coal Avenue Commons project

Red Rock Insurance Agency sign grant reimbursement – 1. Sign: refurbish sign cabinet: repair, paint, replace lighting with LED lighting, design, fabricate and install new sign face; 2. Awning - replace existing fabric with aluminum and fabric.

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

CHA' AHH, 107 West.Rt 66, sign grant reimbursement – Cost of project: \$1152.73. BID reimbursement: \$864.55

GallupARTS sign grant reimbursement application:

Discuss proposed BID LED Streetliner across Aztec Avenue – budget estimate from Hinkley Signs

Discuss program to repair and restore damaged trash receptacles

Gallup BID – Regional Economic Development Partners – NDC: update

Other Discussion

Reports

July 16 – GEDA regular monthly meeting

July 20 – Coal Avenue construction – final walk through inspection – city staff, engineers, contractors, Gallup MainStreet, BID.

July 20 – virtual meeting with Sherman McCorkle Re: NM investment fund

July 21 – Telephone meeting with Rhonda Quintana about resuming Gallup Arts Crawl events

July 21 – NDC – commercial building re-development finance training session with Sheldon Bartel

July 26 – City Marketing Manager zoom meeting with downtown organization ED's to discuss a 'ribbon cutting' and, separately, a celebration for the re-opening of @00 block of West Coal Avenue following the completion of the construction project

July 28 – GGEDC after hours gathering, with brief presentations by NWNMCOG, EH2 Power, GGEDC Workforce Training Center Director

July 29 – Telephone meeting with Dynamic signs to review current and potential sign projects in Downtown District

Jul 29 – Zoom meeting with Sherman McCorkle and NM Sen. Michael Padilla to discuss NM investment fund. Sen. Padilla agreed to carry this bill in the 2022 session of Legislature

July 29 - Meeting with Rhonda Quintana to review plans for October Arts Crawl event

July 30 – Telephone discussion with Archie Baca about repairing and restoring BID District painted trash can receptacles that have been damaged

August 2 – Telephone discussion with CB Strain, City of Gallup Planning Director, about availability and location of electric power in Walkway area upon completion of Coal Avenue Commons Project, Phase 1.

August 3 – NMEDD webinar – presentation of status update for new NM 5, 10, 20 year Economic Development Plan

August 4 – Rural Economic Opportunities Task Force meeting held at UNM-Gallup

August 4 – Telephone discussion with Ben Welch, City of Gallup Community Services Director, about scheduling BID Arts Crawl permit request to City Council

August 5 – Gave permit application form and requested an opportunity to present request at August 24 City Council meeting

August 10 – Telephone meeting with Rhonda Quintana to discuss Arts Crawl permit application and presentation to City Council

August 11 – Telephone discussion with Jay Hinkley about proposed lighted Streetliner project

August 11 – Virtual meeting with Sheldon Bartel, NDC to review financial assistance programs that are appropriate for proposed projects in Gallup, McKinley and Cibola Counties

Date of next Gallup BID Board meeting

Motion to Adjourn