

Join Zoom Meeting –

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Meeting ID: 817 0193 6880

Passcode: 234581

Gallup BID Board Meeting, September 16, 2021, 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 approve sign grant reimbursement to Red Rock Insurance Agency -
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

Motion to approve sign grant reimbursement to GallupARTS. Total cost of project: \$2762.12. BID reimbursement: \$2071.59

Motion to have, or to cancel, the Arts Crawl event scheduled for October 9th.

Discussion Items -

Coal Avenue Commons project – Phase 2 – City Manager Ustick

Alley Projects update – City Manager Ustick

Review of 2021 update of Gallup MRA

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

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

Gallup BID – Regional Economic Development Partners – NDC: update

Other Discussion

Reports

August 17 – Meeting of the GEDA Economic Development subcommittee to discuss the planned Economic Development Roundtable session in Santa Fe on January 28, 2022

August 18 – Safety & security meeting held at Red Rock Insurance agency

August 18 – Meeting with Kris & Rockelle Langefeld, Dynamic Signs

April 19 – Film about the history and significance of Gallup Intertribal Ceremonial at the El Morro

August 20 – Meeting with Kathleen Heisch, Shima Traders

August 23 – Arts Crawl planning meeting held at City of Gallup Electric Department office with Gallup Departments –PD, Fire, Parks & Rec, Solid Waste, Community Services and Rhonda Quintana event coordinator

August 24 – Coal Avenue Ribbon Cutting Ceremony –commemorating the completion of Phase 1 of the Coal Avenue Commons project

August 24 – City Council approved Gallup BID event permit application for Arts Crawl events, which will resume when spread of Covid 19 virus and variants has lessened sufficiently

August 25 – NDC training session for REDP - commercial building re-development finance training session with Sheldon Bartel

August 26 – Meeting with John Wheeler at Walkway area to look at electrical connections

August 31 – CDFA webinar

September 1 – NDC training session for REDP - commercial building re-development
finance training session with Sheldon Bartel

September 3 –Telephone meeting with Sherman McCorkle to discuss planned
September meeting with NM EDD Cabinet Secretary.

September 9 – Meeting of downtown coordinating committee to discuss: 1. The
update to the City of Gallup Metropolitan Redevelopment Plan; 2. City of Gallup plan
for the city-owned former Alpine Lumber Company site.

September 9 – Meeting with Rhonda Quintana, Arts Crawl coordinator.

Date of next Gallup BID Board meeting

Motion to Adjourn