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Meeting ID: 922 4573 4753

Passcode: 139491

Gallup BID Board Meeting, September 22, 2022, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Report

Guest Speaker

Richard Kontz, Executive Director, Gallup Housing Authority

Voting Items

- None

Discussion items

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

Alley infrastructure replacement project, between 2nd & 3rd Streets and Coal Avenue & Aztec Avenue – update by City Manager

Other discussion

Reports

August 19 - Monthly GEDA Meeting. BID was the host for August.

August 23 - City Council approved permit for 2022 -2023 Arts Crawl events, including street closure request.

August 24 - Telephone discussion with Bohannon-Huston about the project to shore up/strengthen the retaining wall along Hill Street between 4th and 5th

Streets

August 25 - Planning meeting with Ted Gonzales for 2023 Downtown Car Show

August 25- Meeting with Carla Daw, Creative Native Grafix to discuss creating replacement panels for the BID kiosks

August 30 - Bi-weekly Coal Avenue Commons planning group meeting

August 31 - Meeting with Carla Daw, Creative Native Grafix to finalize project to replace the map panels in the BID Kiosks. Paid deposit for the project.

August 31 - NDC training for REDP alliance members, by Sheldon Bartel and USDA

September 1 - Meeting with Dave Rosales to discuss design and fabrication of streamliner lighted display, planned for installation at W. Coal Avenue and 5th Street

September 7 - Follow up telephone meeting with Bohannon-Huston about Hill Street project

September 7 - NDC training for REDP alliance members, by Sheldon Bartel, using case study to teach loan underwriting process

September 8 - Meeting with Dave Rosales and Mark Garcia to examine the design and construction of the BID's existing "holiday" streamliner. Discussion about the fabrication of the new streamliner for the intersection of W. Coal Avenue and 5th Street

September 10 - Monthly Arts Crawl event on West Coal Avenue

September 12 - Meeting with Dave Rosales and Mark Garcia review preliminary streamliner design concepts

September 13 - Meeting with M. Den Herder to discuss business expansion

September 13 - MEP virtual meeting

September 14 - NM Mortgage Finance Authority Housing Summit in Albuquerque

September 15 - NM Mortgage Finance Authority Housing Summit in Albuquerque

September 16 - NM Mortgage Finance Authority Housing Summit in Albuquerque

September 16 - Meeting with Sherman McCorkle to discuss supporting potential legislation during 2023 Session

Date of next BID Board meeting

Motion to adjourn