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Gallup BID Board Meeting, October 20, 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 James Rich, Camilles Café, Taira, Inc will discuss Cars & Coffee monthly event

Voting Items –

Sign grant reimbursement request from Quintana’s Music

Discussion items ^[1]_{SEP} 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

Quiet zone in downtown at RR crossings – update by City Manager

Downtown Holiday Art Market proposal from Gallup Arts

Streetliner project

Other discussion

Reports

September 22 – meeting with Dave Rosales and Mark Garcia at SuperSmith to discuss Streetliner project

September 23 – Meeting at Boys & Girls Club with Marissa Hutchinson and Jim..... To discuss MEP support for Boys & Girls Club robotics team

September 26-27 – Attended Governor’s Economic Development Conference in Albuquerque

September 29 – Meeting with Marissa Hutchinson, Jim..., and Mona, Gallup Boys & Girls Club.....

September 30 – meeting with Dave Rosales and Mark Garcia to discuss Streetliner project

October 4 – Meeting with M. Ustick, J. DeYoung. R. Kontz and Rollin Wood (Native Partnership for Housing) to discuss the housing situation in Gallup

October 5 – NDC webinar – Update on Federal finance programs

October 5 - REDP training meeting with Sheldon Bartel, NDC – Market analysis to be used in location marketing

October 6 – Meeting with Dave Rosales and Mark Garcia

October 6 – Telephone meeting with Lorraine Ruggles to discuss Gallup participation in NM MEP program

October 8 – Arts Crawl event

Date of next BID Board meeting

Motion to adjourn