

Join Zoom Meeting –

<https://zoom.us/j/98944344230?pwd=TG9jbzQ5SzZLUXRVM0ZEWmcvQVBQZz09>

Meeting ID: 989 4434 4230

Passcode 841780

Gallup BID Board Meeting

October 19, 2023, 3 PM

Agenda

Call to order

Attendance – roll call

Motion to Approve Agenda

Motion to Approve Minutes

Motion to Approve Monthly Financial Reports

Voting items

Reimbursement request by Gallup Main Street Arts & Cultural District for marketing the Levitt Amp concert series. Amount previously approved by BID Board: \$2500. Motion to approve reimbursement request for \$2500.

BID Work Plan categories

Discussion items:

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

Lexington Hotel status

Local Gallup LEDA program

Family and Medical Leave legislation

Investment Consortium project – building rehab

Gallup Community Foundation

“Play-Sharity” downtown event reimbursement request

Lighted Streetliner project

Other Discussion

Reports

August 17 – BID Lien Resolution was affirmed by vote of BID Board of Directors. Resolution was included in the Agenda for the August 17 Board meeting and is included in the Minutes from that meeting.

August 18 - Monthly GEDA meeting was held at McKinley County Annex building. McKinley County was host of the meeting.

August 22 – Meeting with Peter Kahn, Executive Director, Keishi Foundation

August 26 – Telephone meeting with Sheldon Bartel, NDC August 28 – Monthly Downtown Committee meeting

August 29 – Meeting with Ted Gonzales to make preliminary plan for 2024 Downtown Gallup Car Show

August 29 – Clay-Fultz Insurance office – obtained event insurance document for Arts Crawl events to be held from September 2023 – September 2024.

August 30 – Meeting with City Clerk to review the BID Lien Ordinance.

August 30 – Zoom meeting conducted by NM DOT to present the safety assessment of conditions on NM roads, bicycle lanes, sidewalks and intersection crossings, with emphasis on pedestrian safety.

September 1 – Work session for GEDA members at County Annex building. Topic of discussion: planning and creation of workforce education programs.

September 6 – Telephone meeting with Robert Hamblen to discuss details of the Event permit street closure requests for Arts Crawl during the next 12 months.

September 8 – Meeting with Sherman McCorkle in Albuquerque.

September 10–12 - Annual New Mexico Economic Development Conference, held at Albuquerque Convention Center.

September 15 – Monthly GEDA meeting. Held at RMCH. RMCH was the host.

September 20 – NM financial assistance available presented at UNM-G by Economic Development Department Economist.

September 21 – BID regular monthly Board Meeting cancelled due to lack of quorum. Agenda items carried over to October meeting.

September 22 – meeting with M. Bullock, ED, Gallup Main Street Arts & Cultural District to review request for BID grant reimbursement for marketing/ advertising costs for the Levitt AMP Music Series in Courthouse Plaza.

September 25 – meeting of Downtown Coordinating Committee. Review of status of Lexington Hotel.

September 26– Grant Workshop held at UNM-G

September 26 – BID request for event permit to hold Arts Crawl events from October 2023 to September 2024 was approved by City Council.

September 27 – meeting with Matt Robinson to discuss marketing

October 3 – Cynthia Ferrari

October 3 – Yogash Kumar

October 3 – Discussion with Spencer Jones about 105 West Coal Avenue property and tax credit programs

October 4 – BID work session to discuss possible rehab of buildings

October 6 – Film & Media job fair and expo at UNM-G

October 10 – meeting with Tammy Parker to discuss status of Lexington Hotel

October 11 – meeting with Linda Garcia to discuss status of Lexington Hotel

October 12 – Telephone meeting with Dave Rosales, Supersmith, about the fabrication of the lighted Streetliner to be placed at West Coal Avenue and 5th Street.

October 12 – Telephone meeting with Jay Hinkley to discuss sequence of steps to be taken for installation of poles to hold the lighted Streetliner at W. Coal and 5th Street.

October 12 – Discussion with Denise Williams MEP Director for NW NM about potential Gallup business participation with MEP program.

October 14 – Arts Crawl event held in Downtown Event Street.

Activity, by category, September 21 to October 19, 2023

1. *Housing Initiative*

Meetings with Tammy Parker and Linda Garcia about the status of the Lexington Hotel

2. *West end of BID District*

Telephone meetings with Hinkley Signs and Supersmith jewelry fabrication shop about lighted Streetliner project

3. *Beautification/Signage*

Conversation with Tammi Moe to confirm start date for refurbishing of Rex Museum sign

4. *Security*

Confirmed arrangements for Arts Crawl Security Guards

5. *Events*

Secured approval by City Council for Arts Crawl event (street closure) permit for period October 2023 to September 2024

October 14 Arts Crawl event

Provide BID downtown event marketing reimbursement grant to Gallup Main Street Arts & Cultural District - Levitt AMP Music Concert Series.

6. *Economic Development*

Workforce education programs work session at McKinley County

Investment Consortium - Building rehabs for catalytic projects

Discussions with 1. Cynthia Ferrari, 2. Yogash Kumar, 3. Spencer Jones. 4. Correspondence with UNM Fund about former Indian Jewelry Supply building on East Coal Avenue

Attended Annual NM Governors Economic Development Conference in Albuquerque. Discussion with Executive Director, NM Bioscience Authority about rural program.

Meeting with Executive Director of Keishi Foundation to discuss potential museum in Gallup

7. *Misc*

Resolution approved by BID Board confirming BID assessment fee lien policy.

Date of next BID Board meeting

Motion to adjourn