

Join Zoom Meeting –

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Meeting ID: 875 8528 7055

Passcode: 365796

Gallup BID Board Meeting, October 21, 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 façade program reimbursement to Leaf Ashley, owner of 114 E. Coal Avenue.

Total cost of brick pointing project: \$2380.

Total reimbursement: \$379.

Motion to approve sign grant reimbursement application from Cha Ahh , located at 107 W. Rt. 66.

Total cost of sign project: \$1152.73.

Total BID reimbursement: \$864.55

Discussion Items -

Coal Avenue Commons project – Phase 2 – City Manager Ustick

Alley Projects update – City Manager Ustick

Alley entrance gates –status of safety and security – City Manager Ustick

American Rescue Plan (ARPA) Funds available to Gallup

Management of Arts Crawl and other events

Second floor conversion program: example – Philadelphia

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

Highest and best use of the Historic Post Office building at 1<sup>st</sup> & Coal, which is currently owned by Comcast

Other Discussion

Reports

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

September 17 – Meeting with Anna Biava to discuss strategies for economic development projects

September 17 – Provided canopy to Relay for Life set-up group at Courthouse Plaza

September 21 – Telephone meeting with R. Quintana

September 22- Meeting with Vince Alonzo to discuss placement of 8 trash receptacles along W. Coal Avenue

September 22 – telephone meeting with Rose Eason to discuss use of Event Center for Kid's arts & crafts during October Arts Crawl

September 22 - NDC training session for REDP - commercial building re-development finance training session with Sheldon Bartel

September 24 – Planning meeting for site of former Alpine Lumber

October 2 – IEDC exam for CECD certification in Nashville, TN

October 3 – IEDC Annual Conference in Nashville, TN

October 6 – ADRR webinar

October 7 – Virtual meeting with Mark Edwards, NM LCS bill drafter - with S. McCorkle, R. Wilson – to discuss proposed legislation to increase funds for technology transfer

October 8 – Received memo from Paula Stifler, owner of Crashing Thunder gallery building on W. Coal. Problem of squatters on roofs, garbage, lean to shanties, needles, etc. Forwarded the memo to CM and PD.

October 9 – Arts Crawl event: Attendees – more than 2,000.

October 12 – Webinar by NM Investment Angels webinar

October 13 - NDC training session for REDP - commercial building re-development finance training session with Sheldon Bartel: attracting debt and equity to a redevelopment project

October 16 – Monthly meeting of GEDA

Date of next Gallup BID Board meeting

Motion to adjourn