

Join Zoom Meeting –

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Meeting ID: 980 9583 5930

Passcode: 738667

Gallup BID Board Meeting

November 16, 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

- None

Discussion items:

Alley infrastructure replacement project, between 2nd & 3<sup>d</sup> 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

Lighted Streetliner project

NM Vulnerable Road User “safety assessment” and NMDOT Strategic highway Safety Plan

## Other Discussion

Activity, by category, October 19 to November 16, 2023

### 1. *Housing Initiative*

Investigating options for funding the continuation of the Lexington Hotel operations

### 2. *West end of BID District*

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

### 3. *Beautification/Signage*

Telephone meeting with Jay Hinkley to discuss two historic neon sign renovations to Rex Museum and City Parking signs to confirm timeline.

### 4. *Security*

### 5. *Events*

Provided BID downtown event marketing reimbursement grant to Gallup Main Street Arts & Cultural District - Levitt AMP Music Concert Series. This series will continue next year.

Planning meeting with Ted Gonzales for 2024 Car Show event

### 6. *Economic Development*

Telephone meetings with MEP related entrepreneurs

Discussions with Cynthia Ferrari, Yogash Kumar, Spencer Jones.

Route 66 parking issues and NM DOT Safety Plan

"Bio-Science Authority" kick-off meeting held in Socorro

### 7. *Misc*

Revised figures for arrears in BID Assessment fee payments to conform with four year time limit.

Date of next BID Board meeting

Motion to adjourn