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Meeting ID: 841 6502 9571

Passcode: 296000

Gallup BID Board Meeting, November 18, 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 Streetliner proposal from Hinkley Signs:

One lighted streetliner sign, 4' Tall and 20' Long. To be designed, fabricated and installed on existing poles.

Total cost, installed: \$10,000.

Motion to approve Façade Improvement Grant request from Fred Palacios, owner of Gallup Tinting for the paving of the parking apron in front of Gallup Custom Tinting,

Total annual assessment fee paid: \$978.60. Total cost of project: \$5,000.

Reimbursement request: \$978.60.

Motion to approve request for Holiday Art market support from BID. GallupARTS is willing to hold a Holiday Art market at the Event Center on Sunday December 12th.

(The Event Center is already booked for Saturday, December 12th). Attached is the budget for the event. Total budget: \$2745 total, includes organizing the artists for the event, and advertising. Ads will include BID as co-sponsor.

Event sponsorship request: \$2745.

Discussion Items -

Coal Avenue Commons project – Phase 2 – City Manager Ustick

Alley Projects update – City Manager Ustick

Scope of Arts Crawl and other events for 2022 (discussion only – not a voting item)

Second floor conversion program: example – Philadelphia

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

Other Discussion Reports

October 20 - NDC training session for REDP - commercial building re-development finance training session with Sheldon Bartel: attracting debt and equity to a redevelopment project

October 21 – Meeting with Rep. Lundstrom to discuss upcoming legislation during the 2022 legislative session

October 22 – Telephone meeting with Sherman McCorkle and David Buchholtz to discuss proposed legislation

October 22 – Telephone meeting with Rose Eason to discuss the use of Event Center for Children’s Arts & Crafts during the November 13 Arts Crawl event

October 23 – Telephone meeting with Georgina Armendariz, Odd-Lab LLC to discuss performance by Firewalkers during November 13 Arts Crawl event

October 25 – Telephone meeting with James Rich. Brianny Rich. Branden Rich and Bethany Silva to discuss Arts Crawl planning for 2022

October 26 – Attended Meeting of Science, Technology and Telecommunications Committee in Santa Fe

October 27 – Telephone meeting with Courtney Hall, Retail Strategies

October 28 – Telephone meeting with Senator Michael Padilla and Sherman McCorkle

October 29 – Telephone meeting for presentation by Placer AI

October 29 – Telephone meeting with Sherman McCorkle and Deborah Peacock, CEO of Peacock Law, PC – intellectual property law specialists

November 2 – Telephone meeting with Jennifer Saucedo to develop radio spots for the November 13 Arts Crawl event

November 3 – Zoom meeting with Rose Eason to review Arts Crawl Facebook page, links to GallupARTS page(s)

October 4 – Telephone meeting with Chase VanGorder, bill drafter at NM legislative Council Service

October 4 – Telephone meeting with Sherman McCorkle about TRC bill

October 8 – Telephone meeting with Rose Eason about November Arts Crawl

October 8 – telephone meeting with Sherman McCorkle

October 8 – Telephone meeting with Dee Santillanes about Arts Crawl events in 2022

October 8 – Telephone meeting with Mark Garcia to discuss performance at Nov 13 Arts Crawl event

October 9 – Telephone meeting with Anthony Rosales, JR. about stage set up for the Nov 13 Arts Crawl event

October 10 – Telephone meeting with Sherman McCorkle and Chase VanGorden, NM LCS bill drafter, to discuss the language of the TRC bill

October 10 – Zoom meeting with Rose Eason and Dee Santillanes to discuss 2022 Arts Crawl events

October 10 - NDC training session for REDP - commercial building re-development finance training session with Sheldon Bartel: attracting debt and equity to a redevelopment project

October 11 –telephone meeting with Sherman McCorkle, Randy Wilson and Chase VanGorden about TRC bill

October 11 – Telephone meeting with Sheldon Bartel, NDC, about potential redevelopment projects in Gallup

October 11- telephone meeting with Erin Muffoletto, Manager, External Affairs, Comcast to schedule a meeting to discuss Comcast support for the Historic former Post Office building now owned by Comcast

October 11 – Telephone meeting with Senator Michal Padilla, Chase VanGorden, Sherman McCorkle, Randy Wilson to discuss changes to the proposed TRC bill.

October 12 – Telephone discussion with Leaf Ashley about a sign grant application for a new business in her building at 114 East Coal.

October 13 – Arts Crawl event

October 15 – Present and discuss TRC Bill at meeting of Science, Technology and Telecommunications Committee in Santa Fe

Date of next Gallup BID Board meeting

Motion to adjourn