

Gallup BID Board Meeting, March 17, 2022, 3 PM

Minutes

Call to order – 3:06 PM

Attendance – roll call: Present: A. Biava, A. Baca, M. Menapace, L. Bonaguidi, M. Ustick

Motion to Approve Agenda: A. Baca; 2<sup>nd</sup>: M. Menapace. Roll call: A. Biava-yes; A. Baca-yes; M. Menapace-yes; L. Bonaguidi-yes. Approved.

Motion to Approve Minutes: L. Bonaguidi; 2<sup>nd</sup>: A. Baca. Roll call: A. Biava-yes; A. Baca-yes; M. Menapace-yes; L. Bonaguidi-yes. Approved.

Motion to Approve Monthly Financial Report: M. Menapace; 2<sup>nd</sup>: L. Bonaguidi. Roll call: A. Biava-yes; A. Baca-yes; M. Menapace-yes; L. Bonaguidi-yes. Approved.

Guest presenter: Evan Williams, Executive Director, NWNMCOG – Presented an overview of proposed regional economic development office to be created by NWNMCOG. It will become a separate organization.

Discussion items

Coal Avenue Commons project, Phase 2, update and schedule - City Public Works Director: The timeline for the project(s) will be established during planning meetings with contractor, Murphy Builders, which will be approved by Gallup City Council.

- reconstruction of infrastructure under the intersection at 2<sup>nd</sup> and W. Coal Avenue
- project to divert effluent water prior to closing off the pipes at the 2<sup>nd</sup> & Coal intersection – the wastewater will be routed across Coal Avenue through a hose
- reconstruction of 100 block of West Coal Avenue, including water, sewer and electric infrastructure

Potential sign grant application – Secret Canyon Jewelry Store, 101 W Rt. 66 is in discussions with Dynamic Signs to design and install a new sign for the new business that occupies 101 W. Rt 66

BID MOU with REDP alliance and BID-REDP - NDC agreement. The extension of BID-NDC contract for one more year will include an adjustment for inflation. The fee for services for the REDP alliance will be \$84,000. Last year it was \$78,000. Fee is split equally among REDP alliance members.

Discussion Arts Crawl logistics, including use of West Coal between 3rd and 5<sup>th</sup> for the event during the period when the 100 block of West Coal is under construction and timeline for construction in the alley between 2<sup>nd</sup> and 3<sup>rd</sup>. The April event will be held between 1<sup>st</sup> Street and 3<sup>rd</sup> Street, per usual.

Resume BID reimbursement program for Downtown events by others: Lions Club Rodeo requested event support for the Downtown portion of the annual Lions Club Rodeo events.

Other Discussion

Reports

February 16 – Training session with NDC, Sheldon Bartel

February 18 –GEDA meeting

February 18 – meeting with Evan Williams, NWNMCOG, about COG plan to create a regional economic development office

February 23 – Telephone meeting with Michael Bulloch, Gallup Main Street

February 23 – Telephone meeting with Rose Eason, GallupARTS, about Arts Crawl event planning

February 24 – Meeting with Matthew Mingus, UNM-G about potential for new AA courses

March 2 –Training session with Sheldon Bartel, NDC

March 2 – Telephone discussion with R. Hamblen, Gallup Public Works Dept. about construction projects in downtown Gallup and Arts Crawl logistics

March 3 – Meeting with L. Garcia to discuss Gallup housing study recommendations

March 5 – Meeting with Dee Santillanes to discuss planning and coordination of Arts Crawl events

March 7 – Telephone meeting with Bill Lee about Annual Ride Flight Cruise event at last weekend in July

March 8 – Meeting with City Councilor M. Schaff to discuss Gallup housing study recommendations

March 8 – Meeting with Martin O’Malley, GM, Gallup Land Partners, to discuss Gallup housing study recommendations

March 9 – Training session with Sheldon Bartel, NDC

Date of next Gallup BID Board meeting – April 21, 2022

Motion to adjourn: A. Baca; 2<sup>nd</sup>: L. Bonaguidi. Roll call: A. Biava-yes; A. Baca-yes; M. Menapace-yes; L. Bonaguidi-yes. Approved. Adjourned.