

## Gallup BID Board Meeting, May 20, 2021, 3PM

### Minutes

Call to order - 3:12 pm

Attendance – roll call: Present - A. Biava, A. Baca, M. Menapace, L. Bonaguidi, M. Ustick. Excused absence: S. Gurley, JM DeYoung. Absent: J. Rich

Motion to Approve Agenda - Note: all items on the agenda for the cancelled April 15 meeting have been carried over to the May 20 agenda: L. Bonaguidi; 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 from March 18, 2021 meeting: A. Baca; 2<sup>nd</sup>:L. Bonaguidi. Roll call: A. Biava- yes, A. Baca - yes, M. Menapace - yes, L. Bonaguidi – yes. Approved.

Motion to Approve Monthly Financial Reports (two months: April and May 2021): M. Menapace; 2<sup>nd</sup>: A. Baca. Roll call: A. Biava- yes, A. Baca - yes, M. Menapace - yes, L. Bonaguidi – yes. Approved.

#### Discussion Items

Coal Avenue Commons project update by City Manager Ustick – City Council approved the addition of infrastructure work to be performed in the Walkway area during the month of June. The new completion date for the walkway work and for the 200 block of Coal Avenue project is June 30<sup>th</sup>.

Alley Projects update – alley between 1<sup>st</sup> and 2<sup>nd</sup>, W. Coal and W. Aztec: infrastructure, including electrical work should be completed in mid to late June. Then the City will request bids for the pavers and underground drainage.

Security cameras update – equipment is back ordered

NWNM COG Executive Director Evan Williams described the COG's partnership request made by NWNMCOG to members of Gallup Executive Directors Alliance.

Review of BID activities during FY 21

Discussion of schedule and cost of summer season downtown unarmed bicycle security patrols

GallupARTS sign grant – potential reimbursement application

Update on the training sessions and activities of Gallup BID, Regional Economic Development Partners and NDC

BID FY 22 budget review. Budget will be voted on during the June regular monthly meeting

Other Discussion

Reports

March 15 – Meeting with BID president Anna Biava and BID Treasurer Archie Baca to discuss BID activities for FY 22

March 16 – Discussion with Leo Flores, Cha-Aahh tearoom and shop, about his application for BID sign grant reimbursement program

March 17 - Virtual training meeting- Sheldon Bartel, NDC and REDP alliance EDO's

March 18 – Virtual meeting with Spencer Jones, owner 105 W. Coal

March 19 – GEDA meeting

March 23 - Discussion with Peter Kelton, attorney at Rodey Law, concerning repayment arrangements for delinquent BID property owners' fees

March 23 – Discussion with Patty Lundstrom about the Gallup Housing Summit and possible subsequent activity

March 24 – Meeting with Anna Biava and Mayor Bonaguidi to discuss BID activities for FY 22

March 24 – Virtual training meeting – Sheldon Bartel, NDC and REDP alliance EDO's

March 25 – Meeting with Downtown Gallup District Councilor Linda Garcia to discuss Gallup BID activities for FY 22

March 29 – Meeting with Patrick Vanderpool, Executive Director of the Greater Tuumcari Economic Development Corporation and member of the International Development Council's education and certification committee, to discuss IEDC CECD certification exam prep; and the potential for a NM "I-40 corridor" economic development alliance

March 30 – Meeting with Sherman McCorkle

March 31 – Virtual training meeting- Sheldon Bartel, NDC and REDP alliance EDO's

April 2 – Telephone meeting with Sheldon Bartel, NDC, to discuss Gallup Housing initiative

April 5 – Meeting with Rhonda Quintana to discuss Quintana Music plans for business expansion

April 5 – Meeting at Don Diego Restaurant with Sandy Chavez to discuss BID plan to improve the west end of West Coal Avenue

April 6 – NDC webinar presentation of Biden administration "American Rescue Plan"

April 7 – Virtual training meeting – Sheldon Bartel, NDC and REDP alliance EDO's

April 9 – IEDC "American Rescue Plan" webinar

April 9 – Telephone meeting with Sheldon Bartel, NDC

April 13 – Meeting with Quintana Music

April 15 – BID regular monthly meeting cancelled for lack of a quorum

April 19 – NM EDD online presentation of State of NM CEDS Plan  
(Comprehensive Economic Development)

April 20 – Telephone meeting with Sheldon Bartel to discuss revolving loan fund

April 21 – REDP virtual training meeting on US Opportunity Zone Program -  
Melissa Lafayette, NDC and Sheldon Bartel, NDC

April 27 – Telephone meeting with W. Unsicker, Farmington to discuss NDC-  
REDP programs/projects

May 5 – REDP virtual training meeting on New Market Credits program with  
Michelle Mooney, NDC and Sheldon Bartel, NDC

May 7 – Telephone meeting with Danielle Casey, ED Albuquerque Economic  
Development

May 11 – GGEDC annual economic development awards meeting, with  
presentation by Alicia Keyes, NM Economic Development Cabinet Secretary.

May 12 – Telephone meeting with Sherman McCorkle to discuss dates for  
next visit to Gallup

May 13 – Telephone meeting with Patty Lundstrom to discuss the December  
Retail Conference to be held in Las Vegas Convention Center

Date of next BID Board meeting – June 17, 2021

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