

Gallup BID Board Meeting, May 20, 2022, 3 PM

Minutes

Call to order – 3:11 pm

Attendance – roll call: Present – Anna Biava, Archie Baca, Mickey Menapace, Louie Bonaguidi

Motion to Approve Agenda, which incorporates the agenda items from the cancelled April 21 BID Board meeting: A. Baca; 2nd: M. Menapace. Roll call: A. Biava – yes, A. Baca – yes, M. Menapace – yes, L. Bonaguidi – yes. Approved.

Motion to Approve Minutes from March 2022 BID Board meeting: A. Baca; 2nd: M. Menapace. Roll call: A. Biava – yes, A. Baca – yes, M. Menapace – yes, L. Bonaguidi – yes. Approved.

Motion to Approve Monthly Financial Reports from March and April 2022: L. Bonaguidi; 2nd: M. Menapace. Roll call: A. Biava – yes, A. Baca – yes, M. Menapace – yes, L. Bonaguidi – yes. Approved.

Voting Items

1. Motion to approve Façade Grant reimbursement request from Taira, Inc. for work done at 911 W. Coal Avenue. Annual assessment fee: \$7983.40. Cost of project: \$ 4603.28.
Reimbursement request: \$4603.28

Motion to approve reimbursement of \$4603.28 to Taira, Inc for for replacement of exterior office door and frame: L. Bonaguidi; 2nd: A. Baca. Roll call: A. Biava – yes, A. Baca – yes, M. Menapace – yes, L. Bonaguidi – yes. Approved.

2. Motion to approve Façade Grant reimbursement from Art 123 – building owner Tony Bonaguidi. Annual assessment fee: \$1305.20. Cost of project: \$800.00.
Reimbursement request: \$800.00
Motion to approve reimbursement of \$800. to Anthony Bonaguidi for replacement of plate glass front window of 123 W. Coal Avenue: A. Baca; 2nd: M. Menapace. Roll call: A. Biava – yes, A. Baca – yes, M. Menapace – yes, L. Bonaguidi – abstain. Approved.

Discussion items

Coal Avenue Commons Project, Phase 2 update

Alley infrastructure replacement project, between 2d & 3rd Streets and Coal Avenue & Aztec Avenue update

Relocation of the annual Nightly Indian Dances series –
This event now takes place next to Gallup Cultural Center on Route 66.

Preliminary draft of FY23 budget, attached to these minutes

Lions Club Rodeo downtown parade activities – request for BID downtown event marketing reimbursement.

Annual Gallup Freedom Ride Flight Cruise event on July 30, 2022,

Other discussion –

Downtown Security Patrols – options for scheduling and cost parameters.

Reports

March 17 – Telephone discussion with Mark Roper, EDD, about REDP work with NDC during this year.

March 18 – Meeting with Michael Bulloch, GMSACD, to discuss coordination of event dates during Spring and Summer 2022.

March 21 – Meeting at Public Works office with Robert Hamblen, Ben Welsh to review the logistics for the April 9 Arts Crawl event.

March 21 – Telephone discussion with Councilor Garcia about planned meeting with Robert Roche, Gallup Land Partners

March 22 – Telephone meeting with Mark Garcia, Silver Country Band, to discuss logistics for performance during April 9 Arts Crawl event.

March 22 – Telephone meeting with Councilor Schaff to discuss planned meeting with Robert Roche, Gallup Land Partners

March 23 - Training meeting with Sheldon Bartel, NDC

March 24 – Telephone meeting with Martin O'Malley about GLP planned meetings with City Council members

March 25 – Meeting at Filipino Store to discuss potential finance incentives for expansion of business

March 26 – Meeting with Pam Bell to discuss the sale of her building at 209-213 West Coal Avenue.

March 29 – Meeting with Patty Lundstrom at GGEDC office to discuss plans for GGEDC Economic Development Roundtable to be held on June 3.

March 30 – Meeting with Martin O’Malley, GLP, to discuss GLP’s plans for housing development in Gallup-McKinley

March 30 – Telephone meeting with Judi Sandoval, EDD, to discuss BID-REDP contract with NDC for this year.

March 30 – Meeting with Mayor Bonaguidi to discuss housing development and retail recruitment efforts

March 31 – Participated in meetings held at Hilton Garden Inn between Robert Roche, GLP, and members of City Council to discuss Gallup’s housing emergency.

April 1 - Attended meeting held at Chamber of Commerce conference room between GLP, City, County and NWNMCOG to discuss necessary infrastructure work along Carbon Coal Road.

April 6 – Attended Zoom meeting convened by City staff for discussion, with recently hired consulting firms, about multiple potential highest and best uses for vacant site of former Alpine Lumber Company

April 6 – Training session with NDC

April 7 – Meeting in Albuquerque with Sherman McCorkle to discuss possible proposed legislation for the 2023 Legislative session

April 8 – Meeting with Patty Lundstrom to discuss logistics for Sheldon Bartel visit to Gallup on June 3-5 for Economic Development Roundtable

April 9 –Arts Crawl event

April 11 – Telephone conversation with Councilor Polachak about the date for meeting with Sheldon Bartel, NDC

April 12 – Telephone discussion with Councilor Piano about the date for meeting with Sheldon Bartel, NDC

April 13 – Meeting with Martin O’Malley, GLP, to discuss GLP plans for housing development

April 13 – Training session with Sheldon Bartel, NDC

April 14 – Meeting with Lodger’s tax committee

April 21 – BID Board meeting not called to order – did not have a quorum

April 27 – Arts Crawl planning meeting at Public Works office

April 27 – Training session with Sheldon Bartel, NDC, on marketing NWNM as a region to potential industrial clients

April 28 – Planning meeting with Ted Gonzales for downtown car show event to be held on July 30th

May 3 – Planning meeting at Gallup Event Center, with consulting firms, to discuss highest and best use of the former Alpine Lumber site

May 4 – Meeting at GGEDC with Patty Lundstrom and Sheldon Bartel, NDC Field Director to discuss economic development

May 5 – Meeting with Anna Biava, Gallup BID President and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with Councilor Linda Garcia, Councilor Michael Schaff and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with Councilor Polachack, Mayor Bonaguidi and Sheldon Bartel, NDC Field Director, to discuss economic development

May 5 – Meeting with BID Board members Mickey Menapace, Archie Baca, Jr., Anna Biava and Sheldon Bartel, NDC Field Director, to discuss economic development

May 6 – Telephone meeting with Denise Williams, New Mexico Manufacturing Extension Partnership, to discuss the development of a stronger relationship between entrepreneurs in Gallup with Sandia National Lab, Los Alamos National Lab, UNM, NM State through the MEP programs.

May 6 – Telephone conversation with Judi Sandoval, NM EDD, about NM EDD contract with Gallup BID for EDD support for our REDP alliance

May 9 – Meeting with potential buyer for 210 West Coal Avenue

May 9 – online meeting Outdoor Recreation - potential to boost economy

May 10 – Annual GGEDC BRE award luncheon at Hilton Garden Inn

May 11 – GEDA Meeting held at Gallup Airport – discussion of commercial air service from Gallup to Phoenix, with management of Advanced Air

May 11 – Training meeting with Sheldon Bartel, NDC

May 12 – Meeting with Ted Gonzales about the logistics of the Car Show component of the Annual Ride Flight Cruise event

Date of next BID Board meeting – June 16, 2022

Motion to adjourn – L. Bonaguidi; 2nd: M. Menapace.