

Gallup Business Improvement District  
Special Meeting  
Wednesday, June 26, 2019, 3:00 PM  
Rico Motors

**Minutes**

Call to order – 3:07 pm

Attendance: roll call -

Present: Louie Bonaguidi, Steve Gurley, Archie Baca, Jr., Sammy Chioda, Mickey Menapace, James Rich, Bob Rosebrough, JM DeYoung

Participating remotely by phone: A. Biava, B. Newberry.

Excused absence: Maryann Ustick, S. Gurley.

Voting items:

Vote – Election of Officers:

Members nominated by M. Menapace to serve as Officers on the Gallup BID Board - President: L. Bonaguidi; Vice-President: S. Gurley; Treasurer: A. Biava; Secretary: B. Rosebrough. J. Rich asked if there were any additional nominations. There were none. Motion to approve nominated members: M. Menapace; 2<sup>nd</sup>: A. Baca, Jr. Unanimously approved.

Motion to adopt as Gallup BID policy the provisions contained in the New Mexico Open Meetings Act: S. Chioda; 2<sup>nd</sup>: M. Menapace. Unanimously approved

Discussion of activities itemized within the BID operating budget.

Motion to vote on Gallup BID operating budget for FY 20: B. Rosebrough, 2<sup>nd</sup>: S. Chioda. Unanimously approved.

Motion to hold special meeting on July 1, 3 PM at Rico Motors to vote on Downtown bicycle security patrol agreement for summer months: B. Rosebrough; 2<sup>nd</sup>: S. Chioda. Unanimously approved.

Collected signed copies of Board of Directors Conflict of Interest Policy from Board members.

Motion to adjourn: J. Rich; 2<sup>nd</sup>: S. Chioda. Unanimously approved