

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING**

**Tuesday, November 13th, 2018
5:00 – 7:00 p.m. in the Community Room
at Santa Fe Public Library, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: October 16th, 2018

Public Comments

New Business

- Resolution to combine the Leasing and Architectural Design and Review Committees
- Additions to corporate website

Executive Session

Financial Report

- September, 2018 Draft Financials

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandra Brice
- Completion of Railyard Projects
 - Alcaldesa Street Waste Enclosure
 - Depot Rehabilitation

Next Board Meeting: Tuesday, December 11th, 2018, 5:00-7:00pm

Location: TBD

Adjournment