

SANTA FE RAILYARD COMMUNITY CORPORATION

Board of Directors' Meeting

Tuesday, January 15th, 2019, 5:00 – 7:00pm

Community Room, Santa Fe Public Library (Downtown Branch), Santa Fe, NM

Attending: Board Members: Steve Robinson (President), Jacques Paisner (Vice President), Lleta Scoggins (Treasurer), Chris Calvert, Ouida MacGregor, Ron Pacheco, Rosemary Romero, Patrick Varela, Dave Vlaming and Tony Sawtell (Attorney to the Board)

Also Attending: SFRCC: Richard Czoski (Executive Director), Scott Harrison (Office Manager – taking minutes) and Anita Martinez (Accountant)

Public: None

Call to Order: The meeting was called to order at approximately 5:02pm by Steve Robinson.

Approval of Agenda: The agenda was unanimously approved, motion by Chris Calvert, 2nd by Dave Vlaming.

Approval of Meeting Minutes: The Board meeting minutes of 12/11/18 were unanimously approved, motion by Dave Vlaming 2nd by Chris Calvert.

Public Comments:

- None

New Business:

- New Board members
 - Rosemary and Ouida presented their initial findings on the Process for Consideration of SFRCC Future Board and Staff Needs.
 - They met individually with staff in December and early January and compiled a synopsis of the interviews, which they also presented to the Board.
 - The staff interviews centered on three questions: 1.) What gaps do you perceive?; 2.) What will the Railyard be when it is built out?; and 3.) What are your personal plans?
 - Per Rosemary and Ouida, these interviews yielded rich conversation.
 - A summary of these interviews was also presented to the Board.
 - The Board reviewed the report of initial findings.
 - The Board unanimously approved a motion to accept the report of initial findings as presented and directing Rosemary Romero and Ouida MacGregor to schedule a retreat in the near future in order to go through this same process with the full Board, motion by Chris Calvert, 2nd by Rosemary Romero.
 - Rosemary and Ouida encouraged the Board to review the summary of staff interviews in preparation for the retreat.

Executive Session

Dave Vlaming made a motion to enter Executive Session at 5:15pm, 2nd by Chris Calvert

The Board of Directors did meet in closed Executive Session, pursuant to exceptions to the Open Meetings Act, and nothing was discussed except possible disposition of real property, potential litigation review, and personnel matters, and no final action was taken during the Executive Session. No minutes were taken.

Ron Pacheco made a motion to return to regular session at 6:47pm, 2nd by Dave Vlaming.

Return to Regular Session

Ouida MacGregor made a motion that SFRCC, as the sole member of CSF Management, LLC, a New Mexico Limited Liability company, direct Executive Director Richard Czoski to take the steps necessary to dissolve CSF Management, LLC, 2nd by Chris Calvert. All approved.

The Board unanimously approved a motion to send the City a letter on the status of Warehouse 21's lease default, motion by Steve Robinson, 2nd by Rosemary Romero.

Financial Report:

DRAFT NOVEMBER 2018 FINANCIALS

- Payments due to the City from SFRCC in FY 2018/19
 - FY 2018/19 Payments to the City
 - \$7,076.00 (Paid 9/25/18)
 - \$63,218.03 (Paid 10/25/18)
 - \$45,762.00 (Due 4/1/19)
 - \$786,393.01 (Due 5/1/19)
 - \$902,449.04 TOTAL for the FY

Executive Director's Report:

COMPLETION OF RAILYARD PROJECTS

- The Board reviewed an Action List detailing upcoming City approval issues.

Next Board Meeting: Tuesday, February 12th, 2019, 5:00-7:00pm - Location: Community Room, Santa Fe Public Library, Downtown Branch, 145 Washington Ave.

Being no further requests for business, Dave Vlaming motioned to adjourn, 2nd by Chris Calvert and the meeting was adjourned at 6:52pm.

Respectfully submitted,
Scott Harrison, Office Manager