

**SANTA FE RAILYARD COMMUNITY CORPORATION  
BOARD MEETING**

**Tuesday, August 13<sup>th</sup>, 2019  
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:** July 9<sup>th</sup>, 2019

**Public Comments**

**New Business**

**Executive Session**

**Financial Report**

- June, 2019 Draft Financials
- Unanticipated FY2019/20 expenses

**Executive Director's Report** – Richard Czoski

- Public Use Management Update – Sandra Brice
- Completion of Railyard Projects
  - Alvord lot split
  - Jean Cocteau outdoor seating area

**Next Board Meeting:** Tuesday, September 10<sup>th</sup>, 2019, 5:00-7:00pm

Location: TBD

**Adjournment**