

**SANTA FE RAILYARD COMMUNITY CORPORATION  
BOARD MEETING  
Tuesday, August 11<sup>th</sup> 2020  
5:00 – 7:00 p.m.  
Zoom Conference Call**

**Call to Order**

**Approval of Agenda**

**Approval of Meeting Minutes:** July 14<sup>th</sup>, 2020

**Public Comments**

**New Business**

- Approve DNCA Architectural Firm as subtenant for Thull Railyard LLC

**Financial Report**

- June 2020 Draft Financials

**Executive Session**

**Executive Director's Report** – Richard Czoski & Sandra Brice

- Policies & Procedures Update
- Status of Railyard Projects

**Next Board Meeting:** Tuesday, September 15<sup>th</sup>, 2020, 5:00-7:00pm

Location: TBD

**Adjournment**