

**SANTA FE RAILYARD COMMUNITY CORPORATION**  
**BOARD MEETING**  
**Tuesday, December 8<sup>th</sup>, 2020**  
**5:00 – 7:00 p.m.**  
**Zoom Conference Call**

**Call to Order**

**Approval of Agenda**

**Approval of Meeting Minutes:** November 10<sup>th</sup>, 2020

**Public Comments**

**New Business**

- Board of Directors members election
- Vice President and Treasurer elections
- Executive Committee members elections

**Financial Report**

- October 2020 Draft Financials
- PPP Loan Update

**Executive Session**

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

- Policies & Procedures Update
- 2021 Events Update
- Status of Railyard Projects

**Next Board Meeting:** Tuesday, January 12<sup>th</sup>, 2021, 5:00-7:00pm  
Location: Zoom Conference Call

**Adjournment**