



**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, December 14th, 2021
5:00 – 7:00 p.m.
RAC Zoom Conference Call**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 9th, 2021

Public Comments

New Business

- Amended & Restated Bylaws
- Board of Directors Members Election
- Executive Committee Members Election
- Committee List Review
- Parking Garage Safety Issues Update
- Railyard Security Discussion

Financial Report

- October 2021 Draft Financials
- Reimbursement check for Events received from City (\$37,059.85)

Executive Director's Report – Christine Robertson & Sandra Brice

- 2021 Events Update
 - 2021 Public Use Report
- Status of Railyard Projects
 - Nuckolls Update
 - Altar Update
 - HH Update
 - Sky Railway Update
- Amended & Restated Lease & Management Agreement Update

Executive Session

Next Board Meeting: Tuesday, January 11th, 2021, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment