

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, January 11th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: December 14th, 2021

Public Comments

New Business

- Conflict of Interest Policy
- Whistleblower Policy
- Executive Director Evaluation Form
- Parking Garage Safety Issues Update
- Master Plan Signage Guidelines

Financial Report

- November 2021 Draft Financials
- Reimbursement check from City for Events received (\$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
- New Councilors meetings

Executive Session

Next Board Meeting: Tuesday, February 8th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment