



**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, March 8th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: February 8th, 2022

Public Comments

Financial Report

- Audit: Renee Babb, CPA of CRI to provide brief review of 21-22 Audit
- Motion to approve increase of Capital Improvement Threshold to \$3,000
- January 2022 Draft Financials

New Business

- Security proposal submitted to Insurance Company for approval
- Alvord School property ENN Update

Committee Meeting Updates

- Leasing & Architectural Design Committee Update
- Finance Committee Update
- Public Use Committee

Executive Director's Report – Christine Robertson & Sandra Brice

- 2021 Events Update
 - 2021 Public Use Report
- Status of Railyard Projects
 - HH Update
 - Nuckolls Update
 - Sky Railway Update
- City Meetings: Meeting with Councilor Amanda Chavez in works, invite to City Manager resent, Invite to Mayor Webber delivered in person by Steve Robinson

Executive Session

Next Board Meeting: Tuesday, April 12th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment