



**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, April 12th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: March 8th, 2022

Public Comments

Financial Report

- February 2022 Draft Financials

New Business

- Discuss meeting with Mayor Webber on 4/1/22
- Discuss SFRCC presentation meeting with City Manager John Blair on 3/30/22
- Security proposal sent to City Manager 4/8/22

Committee Meeting Updates

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

Executive Director's Report – Christine Robertson & Sandra Brice

- 2022 Events Update
 - 2022 Public Use Report
- Status of Railyard Projects
 - HH Update
 - Nuckolls Update
 - Sky Railway Update
- Recap from Parking Garage Meeting on 4/8/22

Executive Session

Next Board Meeting: Tuesday, May 10th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment