

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, May 10th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: April 12th, 2022

Public Comments

- Lucy Gent Foma & Eric Gent Introduction
- Susan Colter/SF Generating Station Community Assn Introduction

Financial Report

- March 2022 Draft Financials

New Business

- Discuss meeting with City Manager on 5/3/22
- Security proposal sent to City Manager 4/8/22 - Update

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
 - Baca Flats Update
 - Nuckolls Update
 - Farmers Market Café Update
 - Bosque/Restoration Pizza Update
 - La Lecheria Opening Update
 - REI Remodel Update
 - Depot Construction Update
- Recap from Parking Garage Meeting on 5/3/22

Executive Session

Next Board Meeting: Tuesday, June 14th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment