

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, June 14th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: May 10th, 2022

Executive Session

Public Comments

Financial Report

- April 2022 Draft Financials
- Approval of 2022/2023 Budget
- Baca CAM Discussion Update

New Business

- Discuss security proposal sent to City Manager 4/8/22 & recent incidents
- Executive Committee vote, announce new Leasing & Design Committee Chair

Committee Meeting Updates

- Leasing & Architectural Design Committee Update

Executive Director's Report – Christine Robertson & Sandra Brice

- 2022 Events Update
 - 2022 Public Use Report
 - First Concert/Train recap
- Status of Railyard Projects
 - Shoofly Station Apartments Update
 - Nuckolls Update
 - Farmers Market Café Update
 - Bosque/Restoration Pizza Update
 - REI Remodel Update
 - Depot Construction Update
- Parking Garage Meeting Update
- New tenant Firestix Studio in Market Station was approved by L&D Committee
- City Capital Projects update

Executive Session

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

Adjournment