

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

Call to Order

Approval of Agenda

Approval of Meeting Minutes: June 14th, 2022

Public Comments

Financial Report

- Introduction New Bookkeeper Valarie Lyon-Vigil
- May 2022 Draft Financials
- Parking Reconciliation for FY 21-22

New Business

- Discuss July 2022 Security letter to be sent to Governing Body/Recent Incidents
- Updated Board Committee List

Committee Meeting Updates

- Leasing & Architectural Design Committee Update

Executive Director's Report – Christine Robertson & Sandra Brice

- 2022 Events Update
 - 2022 Public Use Report
 - Train Service update
- Status of Railyard Projects
 - Shoofly Station Apartments Update
 - Nuckolls Update
 - Bosque/Restoration Pizza Update
 - REI Remodel Update
 - Depot Construction Update
- Parking Garage/Parking Survey & New Discounted Rates for Businesses
- Market Station Carbon Monoxide Issues
- Railyard Flats Electrical Issue
- City Capital Projects update

Executive Session

Next Board Meeting: Tuesday, August 9th, 2022, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment