

**SANTA FE RAILYARD COMMUNITY CORPORATION**  
**BOARD MEETING**  
**Tuesday, August 9<sup>th</sup>, 2022**  
**5:00 – 7:00 p.m.**  
**Zoom Conference Call**

**Call to Order**

**Approval of Agenda**

**Approval of Meeting Minutes:** July 12<sup>th</sup>, 2022

**Public Comments**

**Executive Session**

**Financial Report**

- June 2022 Draft Financials
- CRI Audit Fee Increase
- Parking Reconciliation
- Offered Tenants ACH

**New Business**

- Discuss status of Railyard Security

**Committee Meeting Updates**

- Leasing & Architectural Design Committee Update

**Executive Director's Report** – Christine Robertson & Sandra Brice

- 2022 Events Update
  - 2022 Public Use Report
  - SFRCC 20<sup>th</sup> Anniversary Event
  - City Implementing Wayfinding Signage
- Status of Railyard Projects
  - Shoofly Station Apartments Update
  - Nuckolls Update
  - Restoration Pizza Update
  - REI Remodel Update
  - Depot Construction Update
- Parking Survey & New Discounted Rates for Businesses
- City Capital Projects update-

**Executive Session**

**Next Board Meeting:** Tuesday, September 13<sup>th</sup>, 2022, 5:00-7:00pm  
Location: Zoom Conference Call

**Adjournment**