

SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, May 14th, 2024
5:00 – 7:00 p.m.
Location: SFRCC or Zoom

Call to Order

Approval of Agenda

Approval of Meeting Minutes: April 9, 2024

Public Comments

New Business

- Board Retreat Date – June 21st, finalize time (concert at 7pm)

Financial Report

- March 2024 Draft Financials
- Cash Flow (as of 3.31.24)
- City payment made/cash balance
- Draft Budget
- Updated Parking Totals (see enclosure)
- NM Bank & Trust Update
- Morgan Stanley
- Investment Policy in Process

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Ginny Sanders & Christine Robertson

- 2024 Marketing & Events Update (see enclosure)
- Security Update
- Steve Robinson Plaque update

Old Business

Executive Session

Next Board Meeting: Tuesday, June 18th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment