

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD RETREAT
Friday, June 21st, 2024
3:00p.m. – 7:00 p.m.
Location: Lannan Conference Room, 313 Read Street, Santa Fe, NM 87501

Call to Order

Approval of Agenda

New Business

- Review of Bylaws
 - a) Review Redline Changes
 - b) Sections to be Discussed: 3.02, 4.01, 5.01, 6.01, 6.02, 6.03, 10.01
- Review Roles & Responsibilities
 - a) Board
 - b) Staff
- Goals
- Planning for Future
 - a) Discuss Potential L&M Agreement Extension
 - b) Lease & Management Agreement/Parking Repayment
 - c) Review Proforma/Future Use of Excess Funds
 - d) Board Recruitment

Executive Session

Adjournment