

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, January 10th, 2023
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: December 13th, 2022

Public Comments

New Business

- Homeless Coalition Update
- 2023 Conflict of Interest & Whistleblower Policies
- New Mexico Foundation Meeting on Thursday
- Richard joining Leasing & Architectural Design and Finance Committees

Financial Report

- November 2022 Draft Financials
- Audit status update

Executive Director's Report – Christine Robertson & Brooke Czoski

- 2022 Events Update
 - 2023-24 Events Funding Update
 - 2023-24 Events Schedule
 - 2023-24 Marketing Budget
 - IFAM Update
- Status of Railyard Projects
 - Market Station Update
 - ArtYard Update
 - Nuckolls Update
 - Shoofly Station Update
 - Trailhead Park Lofts
- Security Update
- City Manager Meeting Recap

Executive Session

Next Board Meeting: Tuesday, February 7, 2023, 5:00-7:00pm (zoom or 332 Read St.)

Adjournment