

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, December 13th, 2022
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 8th, 2022

Public Comments

New Business

- Board of Directors Members Election
- Executive Committee Members Election
- Homeless Coalition Update
- Approval of Rose Starsmeare subtenant (former Yares Space)

Financial Report

- October 2022 Draft Financials
- Audit status

Executive Director's Report – Christine Robertson & Brooke Czoski

- 2022 Events Update
 - 2022 Public Use Report
 - 20th Anniversary Recap
- Status of Railyard Projects
 - Nuckolls Update
 - HH Update
 - Market Station Update
- Second Amended & Restated Lease & Management Agreement Update
- Warehouse 21-Depot Update
- 2023 Board of Directors Meeting Schedule
- 2023 SFRCC Holiday Schedule

Executive Session

Next Board Meeting: Tuesday, January 10th, 2023, 5:00-7:00pm
Location: Zoom Conference Call

Adjournment