

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

Call to Order

Approval of Agenda

Approval of Meeting Minutes: January 10th, 2023

Public Comments

New Business

- 2023 Conflict of Interest & Whistleblower Policies

Financial Report

- December 2022 Draft Financials
- 2021-22 Audit
- Corporate Resolution
- 2023-24 Budget

Executive Director's Report – Christine Robertson & Brooke Scarborough

- 2022 Events Update
 - Railyard Train Platform Update/License Agmnt/OLI Training
 - Farmers Market License Agreement
 - Artists Market Agreement
- Status of Railyard Projects
 - Market Station Update
 - Railyard Flats Update
 - ArtYard Update
 - Nuckolls Update
 - Trailhead Park Lofts
 - 821 Baca St Update
 - B1 Design Status
 - Altar Addition
- Security Update
- City Manager Meeting Recap
- Amendment 11 Update
- Second Amended & Restated Lease & Management Agreement Update

Executive Session

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

Adjournment