

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

Call to Order

Approval of Agenda

Approval of Meeting Minutes: February 7th, 2023, February 13th (Special Board Meeting) & February 17, 2023 (Special Board Meeting with presentation re IFAM)

Public Comments

New Business

- OLAV – Christine & Brooke are now Operation Lifesaver Authorized Volunteers.
- Christine & Brooke giving Railyard presentation to El Castillo after Board Meeting

Financial Report

- January 2023 Draft Financials
- 2021-22 Audit Update
- Resolution No. 2023-03-07
- Review of Cash Flow and Proforma
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Leasing & Design Committee Update

- Please review update enclosure

Executive Director's Report – Christine Robertson & Brooke Scarborough

- 2022 Events Update
 - IFAM Update -
 - Farmers Market License Agreement
- Status of Railyard Projects (Included in Leasing & Design Update)

Executive Session

Next Board Meeting: Tuesday, April 11, 2023, 5:00-7:00pm (zoom or 332 Read St.)

Adjournment