

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, April 11th, 2023
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: March 7th, 2023

Public Comments

New Business

- Railyard Cleanup - Saturday 4/15, 9:00am

Financial Report

- February 2023 Draft Financials
- 2021-22 Audit Update
- Cash Flow

Leasing & Design Committee Update

- Please review update enclosure

Executive Director's Report – Christine Robertson & Brooke Scarborough

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

Executive Session

Next Board Meeting: Tuesday, May 9th, 2023, 5:00-7:00pm (zoom or 332 Read St.)

Adjournment