

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, June13th, 2023
5:00 – 7:00 p.m.
Zoom Conference Call

Call to Order

Approval of Agenda

Approval of Meeting Minutes: May 9th, 2023

Public Comments

New Business

- 2023 Board Retreat - discuss possible dates for a Fall Board Meeting/Retreat

Financial Report

- Review of 21-22 Draft Audit – Jake Dopson & Elijah Esquivel of Pulakos CPA will present via zoom. Eun Hong of Insight will attend in person.
- April 2023 Draft Financials
- Discuss July meeting day/time

Leasing & Design Committee Update

- Please review update enclosure
- Discuss July meeting day/time

Executive Director's Report – Christine Robertson & Brooke Scarborough

- 2023 Events Update
 - IFAM Update
 - Santa Fe Magazine Update
 - Marketing Update
 - Public Use Update
 - Artwork at El Museo
- Status of Railyard Projects (Included in Leasing & Design Update)
 - Railyard Security Update

Executive Session

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

Adjournment