SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, December 8th, 2015
5:00 – 7:00 p.m. in the Southwest Conference Room
at Christus St. Vincent, Santa Fe, NM

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 10th, 2015

Public Comments

New Business

Election of Board Members and Executive Committee Members

Executive Session

Financial Report

- October, 2015 Draft Financials
- 2014/15 audit

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandra Brice
- Leasing Report/Marketing Plan
- Completion of Railyard Projects

Next Board Meeting: Tuesday, January 12th, 2015, 5:00-7:00pm
Location: TBD

Adjournment