SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, December 6th, 2016
5:00 – 7:00 p.m. in the Sunrise Room
at Sage Inn and Suites, Santa Fe, NM

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 1st, 2016

Public Comments

New Business

- Election of Treasurer
- Election of Executive Committee members
- Renewal of Board member terms

Executive Session

Financial Report

- October, 2016 Draft Financials

Executive Director's Report – Richard Czoski

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

Next Board Meeting: Tuesday, January 10th, 2017, 5:00-7:00pm
Location: TBD

Adjournment