

Santa Fe Railyard Community Corporation

Special Meeting

February 13, 2023

Section 3.07. Special Meetings. Special Meetings of the Board of Directors may be called at any time by or at the request of the President of the Board or by three or more directors. A special meeting of the Board shall be held at such times and places as may be specified in the notice of the meeting.

Chris Calvert, Oscar Rodriguez, Rosemary Romero, Ron Pacheco asked for a special meeting that included more than just the executive committee to discuss the departure of Sandy Brice and that an exit interview was needed.

Present: Chris Calvert, Rosemary Romero, Ron Pacheco

Present via Zoom: Steve Robinson, Jacques Paisner, Oscar Rodriguez

Former staff: Sandy Brice

The meeting was called to order at approximately 11:00 a.m.

Motion to enter Executive Session by Rosemary Romero, Seconded by Ron Pacheco. Motion accepted by acclamation.

Motion to come out of Executive Session by Rosemary Romero, Seconded by Ron Pacheco. Motion accepted by acclamation.

Discussion: Those present agreed to meet with SFRCC staff to understand the plan for ensuring the success of the IFAM event on the Railyard in July.

Meeting adjourned at approximately 12:30.

Signed by: Ellen Bradbury Reid
Name: Ellen Bradbury Reid
Title: SFRCC Board Secretary
Date: 3-16-23