

SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, January 9th, 2024
5:00 – 7:00 p.m.
Location: Zoom or SFRCC Office

Call to Order

Approval of Agenda

Approval of Meeting Minutes: December 12th, 2023

Public Comments

New Business

- Board Committees Review

Financial Report

- November 2023 Draft Financials
- Audit/990 status
- Parking Garage Validation Reports Update

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Christine Robertson & Brooke Czoski

- 2024 Marketing & Events Update
- Security Update
- DEPP (Downtown Employer Paid Permit) Update
- Retreat Discussion

Old Business

Executive Session

Next Board Meeting: Tuesday, February 13th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment