

SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, August 20, 2024
5:00 – 7:00 p.m.
Location: Sage Hotel Conference Room or Zoom

Call to Order

Approval of Agenda

Approval of Meeting Minutes: June 18th, 2024

Public Comments

Review/Approval

- Review/Approval of Revised Bylaws

Financial Report

- June 2024 Draft Financials
- Investments discussion

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Ginny Sanders & Christine Robertson

- 2024 Marketing & Events Update (see enclosure)
- Security Update
- 1614 Paseo de Peralta RFP Update
- Record Retention Policy

Old Business

Executive Session

- One Item

Next Board Meeting: Tuesday, September 10th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/TBD

Adjournment