

**SANTA FE RAILYARD COMMUNITY CORPORATION
MONTHLY BOARD MEETING
Tuesday, September 10, 2024
5:00 – 7:00 p.m.
Location: Sage Hotel Conference Room or Zoom**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: August 20th, 2024

Public Comments

New Business

- Review & Approval of Robert Griego as Board Member
- Nomination of Claudia Horn as Board Member

Financial Report

- July 2024 Draft Financials

Leasing & Architectural Design Committee Update

- Committee Meeting Update (Please review)

Executive Director's Report – Ginny Sanders & Christine Robertson

- 2024 Marketing & Events Update (see enclosures)
- Security Update

Old Business

Executive Session

- One Item (WH21 RFP Discussion)

Next Board Meeting: Tuesday, October 8th, 2024, 5:00-7:00pm
Location: Zoom Conference Call/Sage Hotel

Adjournment