

**SANTA FE RAILYARD COMMUNITY CORPORATION  
BOARD MEETING – ANNUAL MEETING  
Tuesday January 4<sup>th</sup>, 2011  
5:00 – 7:00 p.m. in the Conference Room  
at Christus St. Vincent's Medical Center, Santa Fe, NM**

**Call to Order**

**Approval of Agenda**

**Approval of Meeting Minutes:** December 7<sup>th</sup>, 2010

**Public Comments**

**Financial Report**

- November, 2010 Draft Financials

**New Business**

**Executive Session**

**Executive Director's Report** – Richard Czoski

- Public Use Management Update – Sandy Brice
- Masque Entertainment Studios, LLC Status
- 2010 Accomplishments/2011 Goals
- Leasing Report
- Renewal of Lease & Management Agreement
- Completion of Railyard Projects
- Santa Fe University of Art and Design Contract Update

**Next Board Meeting:** Tuesday, February 1<sup>st</sup>, 2011, 5:00-7:00pm – Southwest Conference Room at Christus St. Vincent's Medical Center

**Adjournment**