

SANTA FE RAILYARD COMMUNITY CORPORATION
ANNUAL BOARD MEETING
Tuesday, January 10th, 2012
5:00 – 7:00 p.m. in the Community Room
at the Santa Fe Public Library, Santa Fe, NM

Call to Order

Approval of Agenda

Approval of Meeting Minutes: December 6th, 2011

Public Comments

New Business

Consent Calendar

- El Museo Lease Amendment
- Santa Fe Clay Renewal Amendment
- 2010/11 Annual Audit

Financial Report

- November, 2011 Draft Financials

Executive Director's Report – Richard Czoski

- Leasing Report
- Status of Settlement Agreement
- Storage of Rail Cars
- Master Plan Amendment Status
- Conservation Easement
- Building Demolition Status
- Review of Goals

Next Board Meeting: Tuesday, February 7th, 2012, 5:00-7:00pm,
Location: Southwest Conference Room, Christus St. Vincent's Medical Center, Santa Fe, NM

Adjournment