

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING**

**Tuesday, September 13th, 2011
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: August 9th, 2011

Public Comments

Financial Report

- July, 2011 Draft Financials
- Reforecast

Executive Director's Report – Richard Czoski

- Security Issues
- Leasing Report
- Completion of Railyard Projects
- Conservation Easement
- CSF Management, LLC Update

Executive Session

New Business

- Board Governance

Next Board Meeting: Tuesday, October 4th, 2011, 5:00-7:00pm – Santa Fe Public Library,
145 Washington Ave.

Adjournment