

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday September 14th, 2010
5:00 – 7:00 p.m. in Southwest Conference Room
at Christus St. Vincent's Medical Center, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: August 3rd, 2010

Public Comments

Financial Report

- July, 2010 Draft Financials

New Business

Executive Session

Executive Director's Report – Richard Czoski

- Park, Plaza and Alameda Update – Sandy Brice
- Leasing Report
- Renewal of Lease & Management Agreement
- Completion of Railyard Projects
- Infrastructure Status
- College of Santa Fe Update

Next Board Meeting: Tuesday, October 5th, 2010, 5:00-7:00pm – Southwest Conference Room at Christus St. Vincent's Medical Center

Adjournment