

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, November 1st, 2011
5:00 – 7:00 p.m. in the Southwest Conference Room
at Christus St. Vincent's Medical Center, Santa Fe, NM**

Call to Order

Approval of Agenda

Approval of Meeting Minutes: October 3rd, 2011

Public Comments

New Business

Consent Calendar

Financial Report

- September, 2011 Draft Financials

Board Governance

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandy Brice
- Leasing Report
- Completion of Railyard Projects
- Building Demolition Status
- Allocation of Bruner Award
- Review of Goals

Next Board Meeting: Annual Meeting, Tuesday, December 6th, 2011, 5:00-7:00pm,
Location: Southwest Conference Room, at Christus St. Vincent's Medical Center, Santa Fe,
NM

Adjournment