

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING – ANNUAL MEETING
Tuesday December 7th, 2010
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: November 2nd, 2010

Nomination and Election of Board Members

Public Comments

Financial Report

- October, 2010 Draft Financials

New Business

Executive Session

Executive Director's Report – Richard Czoski

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

Next Board Meeting: TBD

Adjournment