

**SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING – ANNUAL MEETING
Tuesday, April 5th, 2011
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: March 1st, 2011

Public Comments

Executive Session

Financial Report

- February, 2011 Draft Financials

New Business

- Railyard Project Property Tour

Executive Director's Report – Richard Czoski

- Public Use Management Update – Sandy Brice
- Leasing Report
- Warehouse 21 Proposal
- Building Demolition
- Renewal of Lease & Management Agreement
- Completion of Railyard Projects
- Santa Fe University of Art and Design Contract Update

Next Board Meeting: Tuesday, April 5th, 2011, 5:00-7:00pm – Southwest Conference Room
at Christus St. Vincent's Medical Center

Adjournment