1/9/26

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING – Hotel Santa Fe (New Deer Room)
Tuesday, January 13, 2026
5:00 – 7:00 p.m.

5:00 – 5:10 p.m. **Call to order, Rosemary Romero**

Approval of Agenda
Approval of Meeting Minutes December 9, 2025

5:10 – 5:15 p.m. **Public Comment**

5:15 – 5:20 p.m. **Old Business**

- SFRCC Board/Staff Retreat
- Proposed new board members discussion

5:20 – 7:00 p.m. **Committee Reports**

Finance Committee, Michael Chamberlain

- November 2025 Draft Financial Statements including:
- Cash Flow
- SFRCC Check Runs ; ACH
- 2025-2026 Payments to the City 2026-2027
- Form 990 Process: 24-25 Audit Presentation, Pulakos CPA
- Bank Signatories

Leasing and Architectural Design Review Committee, Robert Griego

- Approval of Vanna Curated Living Signage Design Signage Project
- Approval of Hotel Flora Improvements to parking garage wall
- Development review procedure update
- CIP Amendments Review and approval

Executive Director's Report, Christine Robertson

- 2026 Marketing & Events Highlights

Executive Committee, Rosemary Romero

- Executive Committee Scope

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- Bylaw Changes
- SFRCC Committee Roster
- Developing policies and procedures for Zoom recordings

Executive Session

- Meeting with new City Leadership
- Personnel

7:00 p.m. **Adjourn**

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