SANTA FE RAILYARD COMMUNITY CORPORATION
ANNUAL BOARD MEETING
Tuesday, December 9th, 2025
5:00 – 7:00 p.m.
HOTEL SANTA FE

Call to Order

Approval of Agenda

Approval of Meeting Minutes: November 18th, 2025

Public Comments

New Business
- January 2026 Retreat Update
- Election of Board Members
- Election of Board Officers
- Election of At Large Executive Committee Member

Financial Report
- October 2025 Draft Financials
- 24-25 Audit – Presentation to Board at January 2026 Board Meeting

Leasing & Architectural Design Committee Update
- L&ADR Committee Meeting Recap (Please review)
- Sky Station – Review of Revised Concept for Parcels P&R

Executive Director's Report – Christine Robertson
- Events & Marketing Recap/Forecast
- Vic Producing 24-25 Recap Video to send in January 2026

Executive Session

- No items

Next Board Meeting/Board Retreat: TBD
Retreat Location: TBD

Adjournment