

SANTA FE RAILYARD COMMUNITY CORPORATION
BOARD MEETING
Tuesday, November 18th, 2025
5:00 – 7:00 p.m.
The Sage Hotel or Zoom

Call to Order

Approval of Agenda

Approval of Meeting Minutes: October 7th, 2025

Public Comments

- Melissa Houser, Santa Fe Conservation Trust

New Business

- Notes from the Nominating Committee
- Discuss Philip Kovnat
- Discuss DezBaa' – LOI & Resume in Packet
- Discuss 2026 Retreat

Financial Report

- September 2025 Draft Financials
- Cash Flow
- 24-25 Audit in Process

Leasing & Architectural Design Committee Update

- Committee Meeting Update – Please review

Executive Director's Report – Christine Robertson

- 2025 Marketing & Events Highlights – Please review
- Security Update

Executive Session

Next Board Meeting: Tuesday, December 9, 2025, 5:00-7:00pm

Adjournment