

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public. One or more Board Members may participate in the public session by telephone.

**ADDENDUM # 1 TO
NOTICE AND AGENDA
FOR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Tuesday, April 23, 2019
1:00 p.m. Tucson Time Regular Meeting
Tucson Community Center – Graham & Greenlee Rooms
Tucson, Arizona 85701

The following items have been ~~changed~~ and/or added to the Board’s April 23, 2019 Agenda

4. **Executive Session**

f) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys in connection with the financing for effectuating renovations for the Tucson Convention Center (“TCC”) and related/adjacent facilities in conjunction with the City of Tucson (“City”).

~~7. **Overlay Zone for the Sunshine Mile – Possible Actions.**~~

~~The Board will hear and discuss an update on the status of this project. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.~~

7. **Financing for Renovations & Upgrades for Tucson Community Center – Possible Action**

The Board will hear and discuss an update on the status of this project. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

Note: Changes indicated by ~~strikethrough~~. Additions are underlined.