

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.

**NOTICE AND AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Wednesday, February 5, 2020
2:00 p.m. Tucson Time
Arizona State Building, Room 158
Tucson, Arizona 85701

AGENDA

1) **Pledge of Allegiance**

2) **Roll Call**

3) **Executive Session** Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with A.R.S. §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed:

a) 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 regarding the District's agreement with Nor-Generations, LLC ("Nor-Gen") purchased and agreed to develop the property located at 419 W. Congress in Tucson ("Arena Site").

4) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include information related to any and all of the District's various projects.

5) **Nor-Generations, LLC (Arena Site) – Possible Action**

The Board will discuss the status of and may take action in connection with its agreement for the sale and development of the Arena Site. Such action may involve instructing staff and or counsel to take action in connection with such agreement.

6) **Adjourn**