

**In The Matter Of:**  
*Rio Nuevo*  
*Special Board Meeting*

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*2/5/2020*  
*February 5, 2020*

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*Kathy Fink & Associates*  
*2819 E 22nd St*  
*Tucson, AZ 85713*  
*520/624/8644*



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2 RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT  
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11 SPECIAL BOARD MEETING  
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13 Tucson, Arizona  
14 February 5, 2020  
15 2:02 p.m.  
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22 REPORTED BY:  
23 Thomas A. Woppert, RPR  
24 AZ CCR No. 50476  
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1 CHAIRMAN McCUSKER: Okay. I have 2:02 by the  
2 official Rio Nuevo smart phone, so we will launch this  
3 meeting.  
4 I don't have an agenda, Brandi.  
5 MR. MARQUEZ: Wing it.  
6 MS. COX: Just wing it.  
7 MR. COLLINS: Well, I'll get one for you.  
8 CHAIRMAN McCUSKER: Well, I think I have to do  
9 the pledge. It seems like the right thing to do.  
10 Edmund, you're right there. Why don't you --  
11 (Pledge of Allegiance)  
12 CHAIRMAN McCUSKER: Brandi, call the roll.  
13 MS. HAGA-BLACKMAN: Edmund Marquez.  
14 MR. MARQUEZ: Here.  
15 MS. HAGA-BLACKMAN: Jannie Cox.  
16 MS. COX: Here.  
17 MS. HAGA-BLACKMAN: Chris Sheafe.  
18 MR. SHEAFE: Here.  
19 MS. HAGA-BLACKMAN: Jeff Hill.  
20 MR. HILL: Here.  
21 MS. HAGA-BLACKMAN: Mark Irvin.  
22 MR. IRVIN: Here.  
23 MS. HAGA-BLACKMAN: Fletcher McCusker.  
24 CHAIRMAN McCUSKER: I'm here.  
25 If you saw the agenda, you noticed that

1 BOARD MEMBERS PRESENT:  
2 Fletcher McCusker, Chair  
3 Chris Sheafe, Treasurer  
4 Mark Irvin, Secretary  
5 Jannie Cox  
6 Edmund Marquez  
7 Jeffrey Hill  
8  
9 ALSO PRESENT:  
10 Brandi Haga-Blackman, Operations Administrator  
11 Mark Collins, Board Counsel  
12 \* \* \* \*  
13  
14 BE IT REMEMBERED that the meeting of the Board  
15 of Directors of the Rio Nuevo Multipurpose Facilities  
16 District was held at the Arizona State Building, Room 158,  
17 in the City of Tucson, State of Arizona, before THOMAS A.  
18 WOPPERT, RPR, Certified Reporter No. 50476, on the 5th day  
19 of February 2020, commencing at the hour of 2:02 p.m.  
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25

1 executive session is first, which means here in a minute  
2 we're going to convene in another room for 30, 45 minutes  
3 to talk to our attorney about this matter.  
4 Just a quick reference. I think this always  
5 attracts people because of the site and the history of  
6 this. If you're expecting to see a project and renderings  
7 and stuff, that's not happening today. Our conversation  
8 is really a legal one about the delays in this project and  
9 what our options as the Rio Nuevo board are. So we're  
10 going to deliberate, we'll come back and discuss that in  
11 the public session.  
12 So with that, I would take a motion to recess.  
13 MS. COX: So moved.  
14 MR. MARQUEZ: Second.  
15 CHAIRMAN McCUSKER: All in favor say aye.  
16 (Motion made, seconded and passed unanimously)  
17 CHAIRMAN McCUSKER: See you in a few minutes.  
18 Thank you.  
19 (Recess)  
20 CHAIRMAN McCUSKER: Okay. I need a motion to  
21 reconvene.  
22 MR. IRVIN: So moved.  
23 MR. MARQUEZ: Second.  
24 CHAIRMAN McCUSKER: All in favor say aye.  
25 (Motion made, seconded and passed unanimously)

1           **CHAIRMAN McCUSKER:** Thank you, everyone, for  
2 waiting. Sorry this is not a very exciting meeting.  
3 That's kind of the nature of special meetings. It is a  
4 one-addenda item.

5           For those of you that weren't in the room  
6 before we recessed, some four years ago, we made a deal  
7 with Nor-Gen, Allan Norville's property, to develop what  
8 we call the Arena Lot. There's a few months left on the  
9 timeframe for that development. We are discussing our  
10 options with our attorney. The developer's indicated that  
11 he would like some time to present a plan to us.

12           So with that, what's the board's pleasure?

13           **MR. SHEAFE:** Mr. Chairman, I move that we have  
14 a lawsuit prepared and that we actually suspend filing it  
15 in place of having counsel respond to Mr. Norville's  
16 counsel, give him a reasonable amount of time, a couple of  
17 weeks, to see if they can't work something out and report  
18 back to us at our next board meeting, which will be in  
19 February. And if we make progress, great. If we don't,  
20 we need to defend the interests of the district.

21           **MS. COX:** Second.

22           **CHAIRMAN McCUSKER:** Does everybody understand  
23 the motion?

24           (No oral response).

25           **CHAIRMAN McCUSKER:** Any questions, comments?

1           (No oral response)

2           **CHAIRMAN McCUSKER:** Brandi, call the roll.

3           **MS. HAGA-BLACKMAN:** Edmund Marquez.

4           **MR. MARQUEZ:** Aye.

5           **MS. HAGA-BLACKMAN:** Jannie Cox.

6           **MS. COX:** Aye.

7           **MS. HAGA-BLACKMAN:** Chris Sheafe.

8           **MR. SHEAFE:** Aye.

9           **MS. HAGA-BLACKMAN:** Jeff Hill.

10          **MR. HILL:** Aye.

11          **MS. HAGA-BLACKMAN:** Mark Irvin.

12          **MR. IRVIN:** Aye.

13          **MS. HAGA-BLACKMAN:** Fletcher McCusker.

14          **CHAIRMAN McCUSKER:** Aye.

15          That's unanimous. And that's the only item on  
16 the agenda, so I'll entertain a motion to adjourn.

17          **MR. IRVIN:** So moved.

18          **MR. MARQUEZ:** Second.

19          **MS. COX:** Do we have an update on the project?

20          **CHAIRMAN McCUSKER:** No, ma'am. It's not  
21 agendized.

22          Meeting adjourned.

23                   (2:50 p.m)

24

25

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