

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 BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Tuesday, April 28, 2020
1:00 p.m. MST Regular Meeting

Public Access Information

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89202328201>

Or iPhone one-tap:

US: +16699006833,, 89202328201# or +12532158782,, 89202328201#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 892 0232 8201

International numbers available: <https://us02web.zoom.us/j/89202328201>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the April 8, 2020 meeting.
- 4) **Executive Session** – Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. In recognition of the extraordinary governmental requirements of social distancing and related restrictions if an Executive Session is held it will be done either through a secured online platform or a telephone conference call. 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 and representatives regarding the status of the District’s agreement pursuant to which Nor-Generations, LLC (“Nor-Gen”) purchased and agreed to develop the property located at 419 W. Congress in Tucson (“Arena Site”).
 - b) 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 and representatives regarding the COVID-19 Stimulus Grants provided to the District’s merchants and the pros and cons of a second tranche.

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c) 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 and representatives regarding the status of the “Lot A Parking Garage” at the Tucson Convention Center (“TCC”).

d) 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 and representatives regarding the status of the Volvo Site project.

e) 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 and representatives regarding the status of the 75 E. Broadway project.

5) **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.

6) **Financial Report – Discussion Only**

The Board will hear an update on and discuss the District’s cash positions and related financial issues.

7) **COVID-19 Stimulus Response -- Possible Action**

The Board will discuss the response to its first stimulus and consider another round targeted at District area service businesses. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

8) **TCC/Lot A Garage – Possible Action**

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

9) **75 E. Broadway – Possible Action**

The Board will hear an update and discuss the status of the 75 E. Broadway project. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

10) **Adjourn**