

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, May 26, 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/89915951763>

Or iPhone one-tap:

US: +12532158782, 89915951763# or +13462487799, 89915951763#

Or Telephone:

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1
929 205 6099

Webinar ID: 899 1595 1763

International numbers available: <https://us02web.zoom.us/j/89915951763>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the April 28, 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 75 E. Broadway project.
 - 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 status of its renovations at the Tucson Convention Center (“TCC”).
 - 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 possibility of assisting the iconic Lerua’s restaurant to reopen in the Sunshine Mile.

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.

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) **Budget – Possible Action**

The Board will hear an update and discuss the status of the Rio Nuevo budget for fiscal 2020-21. 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.

8) **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.

9) **Support for COVID-19 Testing - Possible Action**

The Board will discuss providing COVID – 19 testing assistance to the restaurants that contribute to the District’s sales tax base. 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.

10) **Tucson Convention Center – Possible Action**

The Board will hear an update and discuss the status of the renovations at the TCC. In particular it will discuss the relocation of the fire-service waterline on “Lot A Garage” site, the need for asbestos remediation in meeting rooms and a design contract for the “Lot C Garage.” 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.

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.

11) **Sunshine Mile – Possible Action**

The Board will hear an update and discuss the possibility of Lerua's reopening back in the Sunshine Mile. 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.

12) **Adjourn**