

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, June 30, 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/83034564869>

Or iPhone one-tap :

US: +13462487799,,83034564869# or +16699006833,,83034564869#

Or Telephone:

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

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

Webinar ID: 830 3456 4869

International numbers available: <https://us02web.zoom.us/j/83034564869>

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the May 26, 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 the City Park Annex and the possibility of providing incentives to secure a full building tenant.
  - 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 Nor-Gen/Arena Site project.

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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 renovations at the TCC.

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 Bautista project.

5) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include a Sunshine Mile Zoning Overlay project update, an update on the survival of the downtown revival, and cash flow challenges.

6) **Financial Report – Discussion Only**

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

7) **Hearing on 2020-2021 Annual Budget – Discussion Only**

Pursuant to A.R.S. §48-4232 the Board will hold a hearing on its proposed "Budget" for this fiscal year ending June 30, 2021. The Board will discuss, hear testimony and public comments on the proposed Budget. Members of the public wishing to do so may comment by filling out and submitting a speaker card, a copy of which accompanies this agenda, prior to this item being called. Public speaker presentations are limited to three minutes for a total of 15 minutes.

8) **2020-2021 Budget – Possible Action**

The Board will consider, discuss and may vote to take action on the proposed Budget which action may include adopting, modifying and/or rejecting such Budget.

9) **City Park Annex Building – Possible Action**

The Board will hear an update and discuss the status of the City Park Annex Building and incentives for a single tenant to relocate to the City Park Annex. 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) **Tucson Convention Center – Possible Action**

The Board will hear an update and discuss the status of the renovations at the TCC including the need to address additional environmental costs and a proposal to design upgrades for the Music Hall component. 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

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necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

11) **Glass Replacement Program – Possible Action**

After the Board's last meeting, Tucson experienced civil unrest which resulted in significant property damage in the downtown core area. The Board will discuss a program instituted by its executive officers to assist affected local businesses with the cost of replacing windows. 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.

12) **Adjourn**

## HOW YOU CAN BE HEARD

If you wish to address the Rio Nuevo Multipurpose Facilities District Board, please complete the information and email to [BrandiHB@rionuevo-tucson.org](mailto:BrandiHB@rionuevo-tucson.org).

When recognized, state your name, address, and whom you represent before proceeding.

Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Board shall before speaking, identify themselves as a “retained speaker”.

### **Calls to the Audience-speakers are allowed 3 minutes**

Persons attending the meeting shall observe rules of propriety, decorum, good conduct and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the Rio Nuevo Multipurpose Facilities District Board.

### REQUEST TO ADDRESS THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD

Meeting Date \_\_\_\_\_

Members of the public may speak during the “Call to the Audience”. Pursuant to the Arizona Open Meeting Law, only items listed on the agenda may be discussed by the Rio Nuevo Multipurpose Facilities District Board.

*NOTE: YOU ARE LIMITED TO 3 MINUTES AND DUE TO CONSTRAINTS YOU MAY NOT BE CALLED UPON TO SPEAK*

NAME: \_\_\_\_\_

*(You must use the same name when logging into Zoom to attend the meeting)*

REPRESENTING: \_\_\_\_\_

SUBJECT \_\_\_\_\_

Are you a retained speaker?

Yes / No

You may wish to provide the following information for staff follow –up

\*Address (optional) \_\_\_\_\_

\*Phone Number (optional) \_\_\_\_\_

*This information is a public record and may be subject to release upon request*

**COMPLETE REQUEST AND EMAIL TO BRANDIHB@RIONUEVO-TUCSON.ORG**