

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. Until the COVID-19 pandemic ceases to be a public health issue, the Board Members will participate in the executive and public sessions by telephone and/or video platforms.

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

**August 25, 2020**

1:00 p.m. MST Regular Meeting

**Public Access Information**

You are invited to a Zoom webinar.  
When: Aug 25, 2020 01:00 PM Arizona  
Topic: Rio Nuevo Public Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85007597044>

Or iPhone one-tap:

US: +16699006833, 85007597044# or +12532158782, 85007597044#

Or Telephone:

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

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Webinar ID: 850 0759 7044

International numbers available: <https://us02web.zoom.us/j/85007597044>

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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 July 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. 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 status of the major downtown events that are now dark as a result of the COVID-19 restrictions and discuss the options for the future sponsorship of these events.

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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 regarding status of the 75 E. Broadway project.

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 regarding the Arena Site/Nor-Gen project.

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 regarding a GPLET lease and other subsidies for the property at Church and Broadway formerly occupied by Visit Tucson.

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 regarding an additional GMPs and contracts for the renovations to the Tucson Convention Center ("TCC").

f) 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 acquisition of the TCC Music Hall parking lot.

g) 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 retaining a design professional for Solot Block portion of the Sunshine Mile.

#### **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 pending or potential District projects.

#### **6) Financial Report – Update & Discussion Only**

The District's CFO Daniel Meyers will provide the Board with an update on the District's cash positions and related financial issues and will respond to inquiries from the Board.

#### **7) Former Visit Tucson Building – Possible Action**

The Board will hear an update and discuss the status of the purchase of the now vacant building on the corner of Broadway and Church by the law firm of Farhang & Medcoff. The Board will review and discuss incentive options to activate this space. 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) Major Sponsorships/Marketing Budget – Possible Action**

The Board will hear an update and discuss the postponement of all downtown entertainment events for 2020 including Dusk, El Tour de Tucson, The Arizona Bowl and Downtown New Year's Eve Block Party, Second Saturday and the Jazz Festival. The Board will discuss options to assist these

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events to survive the pandemic. The Board will also review the status of downtown marketing and discuss the deferred marketing budget. 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.

9) **Sunshine Mile (Solot Block) – Possible Action**

The Board will discuss the possibility of engaging a design professional for the development of the Solot Block in the Sunshine Mile portion of Broadway. 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) **Call to the Audience**

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker's Card that will be made available at the meeting.

11) **Adjourn**