

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 or video platform.

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

Public Access Information

You are invited to a Zoom webinar.

When: December 15, 2020 01:00 PM Arizona (MST)

Topic: Rio Nuevo December Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87039209033>

Or iPhone one-tap:

US: +13462487799, 87039209033# or +16699006833, 87039209033#

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Webinar ID: 870 3920 9033

International numbers available: <https://us02web.zoom.us/u/kdqIa9icjp>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the November 17, 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)(1) the Board will discuss and may instruct its attorneys regarding the renewal of its annual contract with Jonathan Paton.
 - 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 the financial needs of the Fox Theatre.
 - 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 status of the CARES Funds.

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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 regarding the various capital improvement projects at the Tucson Convention Center ("TCC") including, without limitation, the Sundt+Concord GMP on the central plaza, site improvements and Lot C Garage.

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 the status of the Arena Site/Nor-Gen litigation matter.

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 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 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) **Paton Contract – Possible Action**

The Board will discuss the renewal of its legislative representation agreement with Jonathan Paton. 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) **Fox Theatre Building Needs – Possible Action**

The Board will hear an update and discuss the status of the Fox Theatre. It has been dark since March 2020 and will likely stay dark most of 2021. Although the theatre lost millions of dollars in ticket revenue, it has been staying alive thanks to grant dollars and charitable gifts. The historic Fox Theatre building is at risk for neglect given the financial situation. The Board will review about \$60,000 of deferred maintenance requests. 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) **Tucson Convention Center – Possible Action**

The Board will hear an update and discuss the status of the various capital improvement projects at the TCC including, without limitation, an additional Sundt+Concord GMP on the central plaza, site improvements and Lot C Garage. 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

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10) **Marketing Budget – Possible Action**

The Board has agreed to review the suspended marketing budget monthly and based upon cash and cash flow projections could amend the 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.

11) **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.

12) **Adjourn**