

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

Thursday, September 9, 2021
9:00 a.m. MST Regular Meeting

Public Access Information

You are invited to a Zoom webinar.
When: September 9, 2021 9:00 AM Arizona
Topic: Rio Nuevo April Public Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89503816113>

Or One tap mobile:

US: +16699006833 89503816113# or +13462487799 89503816113#

Or Telephone:

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

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

Webinar ID: 895 0381 6113

International numbers available: <https://us02web.zoom.us/j/89503816113>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Financial Update**

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.

- 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 and issues related to entertainment production and recruitment projects.

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b) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board will discuss with, consult and obtain legal advice from and may instruct its attorneys regarding the possibility of providing parking support for a well-known Tucson employer that is considering moving downtown with 30-50 employees.

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 and issues related to the ongoing lawsuit with Nor-Generations, LLC.

5) **Chairman's Comments**

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) **Entertainment Industry – Potential Action**

Given the recent success with recruiting TV projects to Tucson at least two other production companies have expressed their interest in filming in downtown Tucson. One is a leading food television series and the other a film production company. The Board will consider incentives for the industry to continue utilizing downtown Tucson. Since the food series will be setting location schedules in about a week, the Board will discuss and may take action in connection with either or both of these opportunities which actions could include instructing counsel to prepare the agreements necessary to effectuate the Board's desires.

7) **Parking Incentives – Potential Action**

Rio Nuevo has utilized parking incentives to attract primary employment and hotel operations to downtown Tucson. The Board will discuss the possibility of providing parking incentives to an employer that is considering moving into the One South Church project. The Board will discuss and may take action in connection with either or both of these opportunities which actions could include instructing counsel to prepare the agreements necessary to effectuate the Board's desires.

8) **Adjourn**