

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: January 25, 2022 01:00 PM Arizona

Topic: Rio Nuevo January Board of Directors Meeting Public Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83133172334>

Or One tap mobile:

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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 December 14, 2021 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 non-essential 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 the City Park 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 regarding the status of and issues related to the Sosa Carrillo house and the capital improvement projects at the Tucson Convention Center.

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c) Pursuant to A.R.S. §38-431.03(A)(3) 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 election and terms of its executive officers.

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 status of and issues related to the Hotel Congress project.

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 and issues related to the Bungalow Block project.

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 and issues related to the Sugar Skulls sportsbook 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) **Tucson Convention Center Capital Improvements – Update Only**

The Board will hear an update on these capital improvement projects. Thereafter the Board will discuss such updates.

8) **Election of Executive Officers – Possible Action**

Counsel will update the Board on the status and terms of the current executive officers. Based upon such update the Board will discuss such status and may vote to take action.

9) **Hotel Congress – Possible Action**

The Board will discuss the status of this project. 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) **Sugar Skulls Sportsbook – Possible Action**

The Board will discuss the status of this project. 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

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11) **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.

12) **Adjourn**