

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: May 24, 2022 01:00 PM Arizona
Topic: Rio Nuevo May Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86881300333>

Or One tap mobile:

US: +16699006833,,86881300333# or +12532158782,,86881300333#

Or Telephone:

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

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

Webinar ID: 868 8130 0333

International numbers available: <https://us02web.zoom.us/j/86881300333>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the April 26, 2022 board 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 request to maintain the activity at 110 E Congress after 1055 Brewing Company relocates to a larger location.
 - 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 Common Workspace project.

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.

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 proposed Container Venue on Broadway.

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 Board's capital improvements to the Tucson Convention Center.

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 Cadence 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 Rio Nuevo personnel.

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) **Hearing on 2022-2023 Annual Budget – Discussion Only**

Pursuant to A.R.S. §48-4232 the Board will hold a hearing on its proposed "Budget" for the fiscal year ending June 30, 2023. 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) **2022-2023 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) **Response to request for support at 110 E Congress – Possible Action**

The owners of 1055 Brewing are relocating to build a bigger brewing operation. The Board will discuss an immediate plan to keep the restaurant from going vacant. 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.

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10) Common Workspace – Possible Action

Rio Nuevo helped launch the shared workspace known as Common, pre-Covid. There is less interest in shared space today and the operators have a plan to react. The Board will hear an update and discuss the request for assistance from the operators for 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.

11) Container Venue on Broadway – Possible Action

The owner and operator of the container restaurant on 4th Avenue has a similar plan for Broadway and 5th. The Board will discuss ways to activate the parcel, including supporting utility hookups for 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.

12) Cadence Project – Possible Action

During its regular March 21, 2021 meeting the Board authorized the necessary actions for it to support the new owners and operators of the property that has been known as the Cadence. The Board will discuss the actions that have been taken and 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

13) Personnel – Possible Action

The Board will evaluate the current staff and compensation levels of the Rio Nuevo personnel. 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.

14) 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.

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