

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 24, 2023 01:00 PM Arizona
Topic: Rio Nuevo Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86382475538>

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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 November 15, 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 Solot Plaza 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 Carriage House project.

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5) **Chairman's Remarks**

The Chairman will provide an update on projects in progress and review the 2022 calendar year efforts of the District, including 75 East Broadway, the Tucson Convention Center, Zemam's, Sosa Carrillo House, The Sunshine Mile, Batch, Blue Front, Empire Pizza, Tabu, The Crescent Smoke Shop and The Indian Trading Post.

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) **Response to 2022 Auditor General Report – Possible Action**

The Auditor General published their 2022 audit of the District and offered a few recommendations along with great praise for the District's operation. The Board will review and discuss the District's official response, as required by law.

8) **El Presidio Project – Update & Discussion Only**

The Board will hear and discuss an update on this project from Board member Jannie Cox.

9) **Solot Plaza – Possible Action**

The agreement with Larsen Baker for the development of the entire block identified as The Solot Plaza is complete. The Board will discuss with, consult and obtain legal advice regarding the status of and issues to the Board's GPLET and Development Agreement for the Solot Plaza, including a parking agreement with the DeConcini Building. 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) **Carriage House – Possible Action**

Ray Flores and the El Charro family have taken control of the Carriage House and adjacent parking lot. The new operators are interested in converting the lot to outdoor dining and have applied for Rio Nuevo assistance. The Board will discuss with, consult and obtain legal advice regarding the status of and issues to the Board's interest in a Development Agreement for the Carriage House. 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) **Lobbyist Contract Renewal – Possible Action**

The Board will discuss the possibility of ratifying the renewal of its contract 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

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12) **Sponsorship Marketing Budget- possible action**

The board previously approved \$300,000 of small downtown event sponsorships. Of that budget about \$33,000 remains. Post pandemic a number of new events have been launched downtown and the District has recruited a number of events to return, particularly to the TCC. The board will review adding another \$100,000 to the sponsorship budget for the fiscal year ending June 30, 2023.

13) **Adjourn**