

*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 23, 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/84587299650>

Or One tap mobile :

+12532050468,,84587299650# US or +12532158782,,84587299650# US (Tacoma)

Or Telephone:

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

+1 253 205 0468 US or +1 253 215 8782 US (Tacoma) or +1 346 248 7799 US (Houston) or  
+1 669 444 9171 US or +1 669 900 6833 US (San Jose) or +1 719 359 4580 US or +1 360 209  
5623 US or +1 386 347 5053 US or +1 507 473 4847 US or +1 564 217 2000 US or +1 646 931  
3860 US or +1 689 278 1000 US or +1 929 205 6099 US (New York) or +1 301 715 8592 US  
(Washington DC) or +1 305 224 1968 US or +1 309 205 3325 US or +1 312 626 6799 US  
(Chicago)

Webinar ID: 845 8729 9650

International numbers available: <https://us02web.zoom.us/j/84587299650>

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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 April 25, 2023 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 Le Macaron, a new French pastry shop that has identified a downtown location and is requesting financial support from the District Board to move into the property at 260 East Congress.

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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 Sun Corridor's project "Truckload."

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 2023-2024 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, 2024. 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) **2023-2024 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) **La Macron – Possible Action**

The Board will discuss 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) **Sun Corridor Project Truckload – Possible Action**

The Board often partners with Sun Corridor to create relocation incentives that make Tucson a more competitive destination. Among others, examples include Caterpillar and Hexagon. Sun Corridor has asked for the Board's assistance with a coded project called Project Truckload. It is typical to code a relocation project so that the proposals are handled confidentiality without the employee's or current corporation location's awareness. Project Truckload is an out of state shipping logistics company looking to establish a western office. It is anticipated that there will be approximately 30 full-time relocated or hired employees with salaries over \$40,000 each. A location has been selected within the Rio Nuevo TIF region with an anticipated economic impact of approximately \$4,000,000 annually. The Board will discuss, consider and may vote on a tenant improvement package of approximately \$200,000

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in support of Project Truckload. Based upon such discussion and vote the Board may take action including 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)     **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](mailto: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**