

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.

**AMENDED & RESTATED
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: June 27, 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/82738661414>

Or One tap mobile :

+16699006833,,82738661414# US (San Jose) +17193594580, 82738661414# US

Or Telephone:

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

+1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US
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US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1
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217 2000 US +1 646 931 3860 US

Webinar ID: 827 3866 1414

International numbers available: <https://us02web.zoom.us/j/82738661414>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the May 23, 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 a retail project at the Stone Avenue Hilton at Cathedral Square.

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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 the Indian Trading Post project.

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 possibility of a grocery store development in the Sunshine Mile.

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) **Retail at Hilton Properties – Possible Action**

The developers of the Hilton hotels at Cathedral Square are working to open a well-known bakery at the ground level and have asked for Rio Nuevo support. 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.

8) **Indian Trading Post – Possible Action**

The notification period has expired for this transaction and the Board will review final documents. 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.

9) **Grocery Store Development in Sunshine Mile – Possible Action**

Local developers have asked for the Board's support of a tentative agreement to put a national boutique grocery store at the southwest corner of Plumer and Broadway. Assembling the necessary property is challenging. The Board will consider developers' request may vote to take action, which action could include directing staff and/or counsel to draft and finalize all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

10) **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

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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.

11) **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.

12) **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