# In The Matter Of: <br> Rio Nuevo <br> Board Meeting 

$4 / 23 / 24$
April 23, 2024

Fink \& Associates
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Tucson, AZ 85712

| Page 1 | Page 3 |
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|  | CHAIRMAN McCUSKER: Good afternoon, everyone. <br> Welcome to the April Rio Nuevo meeting. <br> Brandi, do you have our virtual flag? <br> Look at that. <br> You know who's never led this pledge? Tim <br> Medcoff. <br> MR. MEDCOFF: All right. I guess -- I guess I <br> drew the short straw today. <br> (Pledge of Allegiance) <br> MR. MARQUEZ: That is in sync right there. <br> CHAIRMAN McCUSKER: That was as close as we've <br> ever gotten. I think -- <br> MS. COX: I think he should do it every time. <br> CHAIRMAN McCUSKER: I think that's a vote. <br> MR. SHEAFE: He paid attention in the second grade. <br> CHAIRMAN McCUSKER: we could get a metronome <br> practice. <br> Brandi, you can call the roll, please. <br> MS. HAGA-BLACKMAN: Tanya Villicana. <br> MS. VILLICANA: Present. Thank you. <br> MS. HAGA-BLACKMAN: Edmund Marquez. <br> MR. MARQUEZ: Here. <br> MS. HAGA-BLACKMAN: Corky Poster. <br> MR. POSTER: Here. |
| BOARD MEMBERS PRESENT: <br> Fletcher McCusker, Chair <br> Edmund Marquez, Vice Chair <br> Chris Sheafe, Treasurer <br> Taunya Villicana, Secretary <br> Jannie Cox <br> Sharayah Jimenez <br> Mike Levin <br> Corky Poster <br> Richard Oseran <br> ALSO PRESENT: <br> Ms. Brandi Haga-Blackman, Administrative Director <br> Mr. Timothy Medcoff, Board Counsel <br> Mr. Dan Meyers, CFO <br> BE IT REMEMBERED that a meeting of the Board of <br> Directors of the Rio Nuevo Multipurpose Facilities <br> District was held via ZOOM, in the City of Tucson, State <br> of Arizona, before THOMAS A. WOPPERT, RPR, Certified <br> Reporter No. 50476, on the 23rd day of April 2024, <br> commencing at the hour of 1:02 p.m. | MS. HAGA-BLACKMAN: Chris Sheafe. <br> MR. SHEAFE: Here. <br> MS. HAGA-BLACKMAN: Mike Levin. <br> MR. LEVIN: Here. <br> MS. HAGA-BLACKMAN: Richard Oseran. <br> Richard, are you here? <br> CHAIRMAN McCUSKER: Sound's mooted or audio -- <br> MR. MARQUEZ: No, audio's on. It's just not <br> coming through. <br> MR. HAMMOND: Yeah, he's not muted. <br> CHAIRMAN McCUSKER: His mic. <br> MR. POSTER: Shake your head. <br> MS. HAGA-BLACKMAN: we see that Richard Oseran <br> is present. <br> Jannie Cox. <br> MS. COX: Here. <br> MS. HAGA-BLACKMAN: Fletcher McCusker. <br> CHAIRMAN McCUSKER: I'm here. <br> So it's probably volume related, Richard. If <br> you -- <br> MR. OSERAN: Can you hear me now? <br> CHAIRMAN McCUSKER: Yeah, now we can hear you. <br> All right. We've bought board meeting minutes <br> from the March 26th meeting. They've been distributed in <br> advance. It's a verbatim transcript. Unless you have a |

change or modification, I just need a position to approve.

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MR. LEVIN: So moved
MS. COX: Second.
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CHAIRMAN McCUSKER: All in favor say aye.
(Motion made, seconded and passed unanimously).
CHAIRMAN McCUSKER: okay. The minutes pass.
This is the time we set aside for executive
session. We need a motion to recess.
MS. COX: So moved.
MR. LEVIN: Second.
CHAIRMAN McCUSKER: All in favor say aye.
(Motion made, seconded and passed unanimously).
CHAIRMAN McCUSKER: All right. We've got few people on in the meeting. We always go into exec first. We should be back right at 2 o'clock. You can hang out or sign back in. We're going to click out.

Members, click out of this meeting, go to the executive session.

We'll be back in 50 minutes. (Recess
CHAIRMAN McCUSKER: we have a quorum. I can have a motion to reconvene.

MS. COX: So moved.
MR. POSTER: Second.
CHAIRMAN McCUSKER: All in favor say aye.

## Page 6

 table those two things until May.If you're driving around downtown Broadway, things are really beginning to pop. We've had a
celebration of a lot of grand openings between meetings. Ms. Saigon, of course, is open, Tabu is open, Zemam's has opened to a great celebration and reviews as well, so, you know, we're on a little roll here, a lot of work over the years finally beginning to pay off.

If you're driving down Broadway around Tucson Boulevard and Broadway, the Solot Plaza, from the front, it looks like the historical facades. Drive around behind it, which is a public street. All of the work they're doing is to reorient that complex to enter from the rear. And it's really quite spectacular. I would say they're probably 70, 75 percent complete. There will be new parking access through the DeConcini property. You park in the back, you enter all these stores, restaurants,
shops from the rear. And they did tell me the other day they're probably 70 percent, 75 percent leased.

So that project, which a lot of people thought was a boondoggle, is going to produce maybe $\$ 9$ million, $\$ 10$ million a year in revenue here pretty soon.

I think Whole Slice is open. Has anybody been out there? I think they're open as well, so from the west side to the east side things are happening.

MS. COX: Remind me where Whole Slice is.
CHAIRMAN McCUSKER: It's the Mercado on the far west side

MS. COX: Oh, that. I thought we were talking about Sunshine Mile. Excuse me.

MR. SHEAFE: It's in the apartments over there
MS. COX: Okay. That's what I thought, which is why I was asking. I thought we were talking about Sunshine Mile.

CHAIRMAN McCUSKER: I didn't segue very good there, because I was talking about the Sunshine Mile, but generally it's about new openings, new happenings, things to celebrate, things to be excited about and more coming.

You know, we're all going to talk about
Chela's. They've opened. And I'm sure I'm not pronouncing it right, Chela's.

MR. MARQUEZ: Chela.

Page 8
1 CHAIRMAN McCUSKER: Chela.
MR. MARQUEZ: Chela.
CHAIRMAN McCUSKER: They're open. That's the
El Sur family, iconic family who also has moved downtown, so that's open. Please go visit all these places.

We have some good news, Dan, too, on finances, so I'll turn it over to you for the financial update.

MR. MEYERS: Okay. This is Dan Meyers. I'm the CFO of Rio Nuevo.

So at the end of March, we had about $\$ 10.2$ million of available cash in the bank, but a half million of that is held for the mortgage payment on April 1st leaving about 9.7 million.

We've been averaging about $\$ 300,000$ a month in funds available to be invested, so that's 3.6 million for the next 12 months. And then last month the state paid us $\$ 140,000$ too much due to a miscalculation on their behalf. So, anyways, at the end of March, we had about \$13.1 million available to invest over the next gear.

As far as commitments go, the list of commitments are about at almost $\$ 19$ million. About 8 have been paid already leaving a balance of 10.7. And $\$ 2$ million of that we expect to be deferred outside of one year leaving $\$ 8.7$ million in commitments within the next 5 year. So that leaves us about at this point $\$ 4.4$ million
available to invest.
If we go to the second page, there's that lengthy list of our commitments, what's been paid so far and what is remaining on our commitments. And, again, that ties into the number I spoke about earlier of $\$ 8.7$ million expected to be flowing out of our funds within the next 12 months.

So we've had two really good months in a row. You know, I've been saying for quite a while now that we're just about ready to hit twice the baseline amount, and we've done it for two months in a row now, so that's the point in time where we have a true 50/50 split with the state instead of us getting usually less than
50 percent, because the baseline is given to the state first and we get the balance. So we've now reached that for, like I said, two months in a row.

Last month we had almost $\$ 1.8$ million of TIF revenue. We've been budgeting $\$ 1.3$ million, so I think it's to the point now to where our investments for the past 10 or 12 years are really paying off and we're seeing a true increase in TPT being collected within our district.

I think that -- I think that pretty much
23
24 summarizes it for now. I'd be happy to answer any 25 questions from the board.

Page 10

CHAIRMAN McCUSKER: May will be our budget hearing, so between now and the May meeting, we'll work with Dan on presenting the 2025 budget. We actually hold a separate budget hearing for that, take public comments, so we'll be working on both the revenue side and the expense side between now and the May meeting.

MR. MEYERS: Yeah, I think we can get a little more aggressive on the revenue side now. I mean, I think we're seeing some consistent numbers. And, like I said, I believe that's the result of our investments in the 25 community over the last 10 to 12 years.

Page 12
1 opportunities, excited for Dre Thompson to be in the elite 2 position there. I think it's needed. I think we need to -- we need more from our IDA downtown.

I would like to make a motion that we invest up to $\$ 18,000$ splitting the cost with the IDA and we instruct counsel and the executive officers to complete the transaction with the IDA.

MS. VILLICANA: So moved.
MR. POSTER: Second.
MS. COX: If I could just point out, though, I don't believe the motion -- I think the motion was that we split it with the IDA, and I thought the proposal was that it be three ways, IDA, city and Rio Nuevo.

CHAIRMAN McCUSKER: Yeah. And each one of those is 18,000 each, so, Edmund, if you want to --

MR. MARQUEZ: Yeah. I'll amend the city of Tucson has a piece of that expense as well, but our portion is $\$ 18,000$.

MS. VILLICANA: I second the amendment.
CHAIRMAN McCUSKER: okay. We have a motion and a second to participate with the city and the IDA to hire a consultant. Our commitment's $\$ 18,000$. We've committed to do that for a year. We can revisit this next year. Any other questions, comments?
(No oral response)

| 1 | CHAIRMAN McCUSKER: Brandi, call the roll. |
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| 2 | MS. HAGA-BLACKMAN: Edmund Marquez. |
| $\mathbf{3}$ | MR. MARQUEZ: Aye. |
| 4 | MS. HAGA-BLACKMAN: Chris Sheafe. |
| 5 | MR. SHEAFE: Aye. |
| 6 | MS. HAGA-BLACKMAN: Make Levin. |
| 7 | MR. LEVIN: Aye. |
| $\mathbf{8}$ | MS. HAGA-BLACKMAN: Jannie Cox. |
| 9 | MS. COX: Aye. |
| 10 | MS. HAGA-BLACKMAN: Corky Poster. |
| 11 | MR. POSTER: Aye. |
| 12 | MS. HAGA-BLACKMAN: Richard Oseran. |
| 13 | Richard? |
| 14 | CHAIRMAN McCUSKER: He said aye. I think he's |
| 15 | still having some volume issues. |
| 16 | MS. HAGA-BLACKMAN: Tanya Villicana. |
| 17 | MS. VILLICANA: Aye. |
| 18 | MS. HAGA-BLACKMAN: Fletcher McCusker? |
| 19 | CHAIRMAN McCUSKER: I vote aye. |
| 20 | (Motion made, seconded and passed unanimously). |
| 21 | CHAIRMAN McCUSKER: If I had a gavel, that |
| 22 | would be passed unanimously. Thank you. I'll let the IDA |
| 23 | know we're in. |
| 24 | Item number 10, Zemam's parking lot, they are |
| 25 | open. I would encourage everybody to go by, especially if |

Page 14
you're an international soccer or football fan. A lot of people there Sunday looking at international games in their Real Madrid jerseys, et cetera, so that's really fun. The Iconic restaurant is back open and we've been honored to participate with them.

We did knock down the old Shakey's there adjacent to that to create a parking lot. We've never really decided who was going to run that. We would like to lease that to Zemam's so they include it into their property parcels and take control of that lot. So I think counsel's been working on a lease and I would just need a motion to authorize leasing the parking lot to Zemam's.

MR. SHEAFE: I would make a motion that we lease the parking lot to Zemam's by having -- authorizing Tim Medcoff's firm to complete the lease along terms that have already been worked out with Zemam's and authorize the executive officers to complete and sign the lease once it's satisfactorily completed for both the Zemam's side and our side.

MR. MARQUEZ: Second.
CHAIRMAN McCUSKER: I have a motion and a
second to authorize counsel and the executive officers to complete that lease.

Any questions?
(No oral response)

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CHAIRMAN McCUSKER: Brandi, you can call the roll on that.
MS. HAGA-BLACKMAN: Edmund Marquez.
MR. MARQUEZ: Aye.
MS. HAGA-BLACKMAN: Chris Sheave.
MR. SHEAFE: Aye.
MS. HAGA-BLACKMAN: Mike Levin.
MR. LEVIN: Aye.
MS. HAGA-BLACKMAN: Jannie Cox.
MS. COX: Aye.
MS. HAGA-BLACKMAN: Corky Poster.
MR. POSTER: Aye.
CHAIRMAN McCUSKER: Say the Corky Poster, and then you can say my name. They sound very similar.
Sorry, Brandi, go ahead.
MS. HAGA-BLACKMAN: Richard.
Richard say aye and gives a thumbs up.
Tanya Villicana.
MS. VILLICANA: Aye.
MS. HAGA-BLACKMAN: Fletcher McCusker. CHAIRMAN McCUSKER: Very good. I vote aye. That's unanimous.
(Motion made, seconded and passed unanimously). CHAIRMAN McCUSKER: Thank you, everybody. Tim, I think you're already in touch with their
Page 16
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1 counsel on that.
Item number 11 we're going to table, but just a comment on why we're tabling it. The board would like the developer to come back to Rio Nuevo and actually present their plans rather than just requesting the reallocation of available funds. So that will be scheduled in May. I'll reach out to Scott.

I'm going to save Cushing Street Skate Park for last just so we can get Chela's.

Did I say that right?
MR. MARQUEZ: Chela's.
CHAIRMAN McCUSKER: Chela's. I think you're online, El Sur. I see El Sur. I don't know if that's Luis or family. Good afternoon.

MR. MEJIA: Hi. How are you?
CHAIRMAN McCUSKER: We've talked about you a lot. We've enjoyed watching you nibble around downtown, and one day you just showed up with a vengeance. So you have taken over the old Elvira space. It was nearly turnkey, but you did have to spend a little money and we're eager to help you.

So I don't know if you have a presentation. I think we have seen some before and after pictures, which we could run if you want, but I'll turn it over to you guys to go ahead and complete your update and request.

1 MR. MEJIA: When it comes to a presentation, I don't have a presentation. When it comes to what I sent you, the before and after pictures, did you say that's something that you have?
5 CHAIRMAN McCUSKER: We have them. 6 Brandi, if you want to pull up, there was one kind of after slide. I think that would be proposed. But if you want to just go through kind what you've spent, and I think we always have a slide that shows your total expenditure. We can control those for you.

MR. MARQUEZ: For the audience, Luis, can you just tell us -- obviously you moved into the Elvira space. It looks like a new concept from what I've seen from your website. I thought it was very exciting. Can you tell us the highlights? Sell us on your restaurant. Tell us how amazing it is.

MR. MEJIA: Well, so when it comes to my parents, they opened the El Sur Restaurant on 22nd and Craycroft a little over 20 years ago, and since then, we've expanded to the second location here on Congress Street.

So we are currently a Mexican restaurant mainly that also transitions into a nightclub Friday and Saturday nights, yeah. So when it comes to certain alterations that we made on this space, like Fletcher was saying, it plating is more upscale here and we have more chef-driven options.

MR. MARQUEZ: Nice.
MR. MEJIA: Yeah. And when it comes to the bar, El Sur doesn't have a full out bar, so we're really limited on the drinks and liquor that we can offer, but here thankfully we have enough space to provide an actual cocktail menu.

MR. MARQUEZ: You are going to be an absolute home run for us. Your ask is not huge, because you moved into an existing space that was already beautiful. You guys just beautified it a bit more. And our return on investment for you will be amazing, so I just want to say thank you advance for the cash flow.

MR. MEJIA: Of course. Thank you, guys. I appreciate you guys.

MR. MARQUEZ: And you're muted, Fletcher.
CHAIRMAN McCUSKER: Brandi, you should have an e-mail there with the budget. If you can pull that up for us.

MS. HAGA-BLACKMAN: I'm not seeing -- I only have an e-mail with photos.

CHAIRMAN McCUSKER: $I_{\text {saw one that had a budget }}$ and I thought I sent it to you and Mark. Let me see.

Page 20
wasn't super -- there weren't many alterations needed to be made. It was basically turnkey. There are certain alterations that were made for painting, sanding and staining and sealing the whole bar area, sanding the floors and resealing them and frontage signs that we installed and -- or that we're getting installed right now. It's in production. We're just waiting on certain permits from the Historic Preservation Commission. And there are other pictures and stuff that we installed that I know is not part of Rio Nuevo. And then we used Danny Martin, who is a notable muralist here in Tucson, Arizona, to paint a mural in the space as well.

MR. MARQUEZ: How has your grand opening gone? You opened last week on Wednesday, Tuesday. How has it gone so far?

MR. MEJIA: So we had a soft opening on Tuesday on my mom's birthday, the 16 th of April. So the soft opening was Tuesday and Wednesday and the grand opening was Thursday. Thankfully it went really well and the nightclub version Friday and Saturday really -- really hit well as well. So yeah, we had on Saturday at least traffic of 700 people flowing in for the nightclub.

MR. MARQUEZ: So El Sur is very popular. It's a destination spot on 22 nd and Craycroft. How does the food differ?

MR. MEJIA: When comes to the plating, our
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security ID scanner, and that's how I found the numbers. So every time we scan an ID, that basically saves in the $\log$ in back of house and that's how I found the number. So for Friday, our first nightclub night, I believe it was between 450 to 550 , and then Saturday for the first Saturday nightclub night, it was a little over 700.

MR. MARQUEZ: Thank you for using the scanners. It's really important to our board that your nightclub maintain being an asset and doesn't become a liability.

MR. MEJIA: No, of course. Yeah, we invested in security and top of the notch scanners to make sure that everyone's having a safe experience with us. That's the most important thing for us as well.

MR. MARQUEZ: Thank you.
CHAIRMAN McCUSKER: Awesome. Thanks. Good luck.

MR. MEJIA: Thank you, guys.
CHAIRMAN McCUSKER: Did we vote?
MS. VILLICANA: Congratulations.
MR. SHEAFE: No, we voted.
CHAIRMAN McCUSKER: I thought we did. It's unanimous. So we'll be in touch on how we do that.

That the last item, Greg, thank you for
waiting, is the Cushing Street Skate Park. I see Greg Jackson there from parks and rec. Do you have any other

Page 26
guests, Greg, on the call or just your self? Skate Alliance, but I may not have given them the correct link, so they're probably on the public link on the other side.

CHAIRMAN McCUSKER: We can fix that. If -- if we know who they are, Huna can move them over.

MR. JACKSON: Caleb Gutierrez --
MR. HAMMOND: Who are we looking for?
MR. JACKSON: Caleb Gutierrez and Chris Atkins.
MR. HAMMOND: Give me a moment.
I see Caleb.
CHAIRMAN McCUSKER: They're both on the other
side. We're going to move them to the panel side, Greg, so --

MR. JACKSON: Thank you.
Good afternoon, members of the Rio Nuevo board. I'm going to give you an update on the Cushing Street Skate project.

CHAIRMAN McCUSKER: Do you have a presentation?
MR. JACKSON: I'm just going to talk through some things, share a couple diagrams, but mostly talk.

CHAIRMAN MCCUSKER: You do have some things, so we need to give you the com so you can share your screen.

MR. JACKSON: I think I already have that.

CHAIRMAN McCUSKER: All right.
Huna, can he share a screen?
MR. HAMMOND: Greg, do you need to share?
MR. JACKSON: I'm sharing now.
MR. HAMMOND: Sorry. I already had you there and I accidently took you off. There you are.

MR. JACKSON: Let's do it again.
CHAIRMAN McCUSKER: And if you've got Caleb and Chris, introduce your colleagues.

MR. JACKSON: Caleb Gutierrez actually brought this project to the Rio Nuevo board back in 2016. The initial idea of putting a skate park under I-10 on Cushing Street was Caleb and Kyle Arashi's idea in 2016. They brought the Rio Nuevo board, and then the project kind of went silent for a few years.

Back in 2020 the Tucson Skate Alliance, who Chris is with, started meeting with mayor and council members individually trying to generate some support for this idea again, and in February of 2021, mayor and council directed staff to do a feasibility study to see if a skate park could actually be built under there. And they gave us $\$ 500,000$ to do the feasibility study, design work and then whatever remaining amount could be used for construction.

In 2022 we wrapped up the feasibility study, we

## Page 28

met with ADOT, we confirmed that the skate park could be built. The recommendation that we are going forward with is on the northern side of Cushing Street, which you see here. There are no utilities underground here, which was huge. On the southern side of Cushing, there were utility issues that we wanted to stay away from, so we're moving forward with design on the northern side here.

In 2023 we actually hired a landscape architect firm to do the design work, and that was a combination of Wheat Design locally and Grindline, who does skate parks all around the country. We have hired them to design everything, so we are designing everything that you see on the screen right here.

We wrapped up 75 percent designs back in March. We ran those through the Arizona Department of Transportation's permitting system. This project is in ADOT right-of-way, so we're going through their permitting system for this project. And so we got their feedback on our 75 percent designs. We're expecting 100 percent construction designs back next week, by the end of this month, and we will then again send those through ADOT so we can get their comments before we go into construction.

So our plan right now is we should have permits sometime in May, early June at the latest.

MR. MARQUEZ: Greg, does this become part of

Tucson Parks and Rec's portfolio and Tucson Parks and Rec has to maintain it?
3 MR. JACKSON: Correct, Tucson Parks and Rec will maintain it. We're working with an IGA with ADOT as 5 far as, you know, our responsibilities for taking care of graffiti, checking trash, cleaning restrooms. That will 7 all be in the IGA we're working out with ADOT right now.
8 So the timeline going forward --
9 Well, let me back up a second. So this is --
this is a 20,000 square foot skate park, so this would be
the biggest skate park in Tucson right now. It's a street
style skate park. I'm going to show you another picture in a second. We're showing a bathroom down here. We believe we have to build a bathroom at this project, otherwise skaters are going to be here, they're going to be hitting up neighboring businesses and we don't want that, so we believe a bathroom has to be build, especially in phase one.

The project includes lighting, so this will be a lighted skate park, landscaping, irrigation and fencing. These kind of grayish squares here are actually the piers for the bridge, so it gives you a feel for here's the sidewalk, here's the piers for the bridge. The skate park then is north of that between that and the wall abutment. And then --

Page 30
the skate park off -- you can see my cursing going -- you
know, we would cut it off at about 60 to 70 percent if we
don't raise all the funding.

And then we can also do bid alternates so that we could bid it in. This is the base budget, everything
east of say the saguaro here, and then bid pieces going west as part of a bid alternate.

CHAIRMAN McCUSKER: One of the concerss we've always had is about pedestrian versus vehicle access. So I know they're crossing frontage roads to get to it. Have you addressed that at all, some way to get people in and out of the park.

MR. JACKSON: Yeah, we -- I mean, we expect -there is no parking here, because we are in right of way, and there will be no parking on the frontage road, so we expect the main parking and where we would direct people would be over at the MSA Annex and/or over towards the convention center and potentially even using the convention center parking when it's available and not maxed out for events.

There are crosswalks -- push-button crosswalks on each of these accesses to this side of the skate park, so they would definitely be walking into the -- into the space from surrounding parking areas.

The street car line does go right here in front of the skate park, but the closest stop is on the other side of the frontage road.

CHAIRMAN McCUSKER: So there's one at Cushing where it turns and there's one on the other side of the --

MR. JACKSON: Correct. So that would be

Page 32
another easy way for people to access it.
Funding right now, so from the original 500,000 that the city allocated, we've got 378 left after paying for the feasibility study and the design documents. We got a grant from the Tohono O'odham Nation for $\$ 300,000$.
We got a commitment and confirmation from Ward One to commit $\$ 250,000$. As of two or three months ago, we had 32,000 in private donations. And I know Caleb may have an update number on that. He's been out hitting the streets
hard to raise money, so we've got at lease 960,000 towards
construction right now with our goal of at least
1.5 million. Ultimately we're trying to get to 1.85 million.

I am going to submit another grant to the Pascua Yaqui Tribe, who has a granting opportunity out right now, so I'm going to submit to them for a $\$ 300,000$ grant, which would be the same as I submitted to Tohono O'odham.

CHAIRMAN McCUSKER: You said the ward's in for $250 ?$

MR. JACKSON: That's correct.
I know for Rio Nuevo this is about bringing people downtown. This project will definitely bring people downtown. You know, one of the appealing things from the beginning of this is a covered skate park.

Nowhere in Tucson do you go where, you know, you're not going to be impacted by rain or be minimally impacted by rain. Sun, it's going to take the sun off you. That's going to be a huge benefit.

5 6 can keep it open at night. We're actually kicking around do we leave this open 24/7. You know, I actually had somebody tell me there were complaints at the convention 9 center about skaters using that area with residential 10 above it right now and people are complaining about skaters out there at 11:00 o'clock, 12:00 o'clock at night. Well, underneath Cushing Street Skate Park, they're not likely going to bother anybody, so we're kicking around could this be 24/7 access.

MR. MARQUEZ: And it will be lit?
MR. JACKSON: It will have lights, yes.
From an attendance perspective, I think
conservatively speaking what we see at other skate parks right now that are not as big as is, I think we'll at least see 36 to 40,000 people the first year coming downtown for this. I know most people are thinking this is going to be teenagers. That is not going to be the case. You are going to see a lot of $30,40,50$ year olds coming down and skating in this skate park. You'll see parents bringing them kids, mom bringing her kids down

Page 34
here, so it's going to be much more than just a teenage crowd.

We talked about access from the streetcar, talked about the MSA Annex parking. Probably a good time to see if Caleb and Chris want to add anything to this.

CHAIRMAN McCUSKER: You want to activate your video, Chris, so you --

MR. ATKINS: Yeah. Hang on one second.
CHAIRMAN McCUSKER: There you go. MR. ATKINS: Got me?
All right. So Greg kind of summarized
everything well. What we want to do with this park is activate the community that's in and around it, afternoon programs, working with parks and rec. Because it's going to be the only covered skate -- public skate park in Arizona, you're going to have everybody from Southern Arizona converging on this park from Phoenix, Sierra Vista, all around Tucson, so it's huge.

One of the things we propose, too, is maybe -I'm co-owner of a skate shop here in town -- maybe setting up a small shop there to take some of the burden off of parks and rec on opening and closing it, maintaining it,
are try

Page 36
from the street primarily so that, if TPD is driving by -I know you're not seeing my screen anymore, but on the screen it looked like it was facing the skate park, but the doors will actually face Cushing Street and we'll have the doors cut open at the bottom so that if you're going by, you can see what's going on on the bottom half in there. So if there's people hanging out in there, TPD will instantly be able to see that.

So it certainly could be a challenge. The number one thing that will help us is activating the space. So if we can keep people in there active, skating, with programs, that's going to deter the unwanted activity that we don't want happening in those restrooms.

MR. SHEAFE: You know, I hadn't thought about it, but that's a good idea, to have a one foot or so space so that you don't get total privacy in there.

MR. ATKINS: Correct. Again, we want those doors facing the street so that cars that drive by and TPD, they can look in there. If there's three or four feet in there, they know there's something going on. They can check it out for us.

MS. VILLICANA: So may I ask a question, Chris? CHAIRMAN McCUSKER: Go ahead, Taunya.
MS. VILLICANA: So looking at it from kind of a monetization opportunity, have you all thought of
public/private ventures like naming it, doing some other
2 kind of vendors inside? I know, Chris, maybe you're 3 talking about creating a space you can actually do the supply side and servicing and et cetera. Were you guys
5 thinking along those lines so that we can see it as a
6 board? Is there some monetization opportunities?
7 MR. ATKINS: Well, kind of what I mentioned
before, if we opened a little shop there, there's
definitely going to be some need for replacement parts and
10 boards and things like that while people are skating. We also want to introduce maybe some food trucks or something that's there just -- you know, and then when we do our events, there's going to be vendors, going to be
professional companies coming in from all over that will want to partake in that and there will be vendor fees and things of that nature.

Yeah, I think part of that -- keeping the restrooms from turning into like the Ronstadt Center was, the presence, there's going to be so many people there that are basically going to take care of that part because we've worked so hard to try to get it. So there's a lot of people that have a lot of, I don't know, interest in it in keeping it a really, really nice place. It's all about bringing events to Tucson. This will give us a great opportunity.

Page 38
1 2 of Taunya's about the naming rights. You're bringing that
kind of volume down there, you may be surprised at the revenue stream you could produce off that. Go over and talk to the people over at the convention center, because we're doing quite a naming rights thing. It's not exactly parallel, but this could have some real value in your marketing.

MR. ATKINS: Yeah.
CHAIRMAN McCUSKER: Greg, we might be able to help there. You know, we are looking at sponsorship opportunities down the street, the TCC, but you could go to like -- Chris, you could go to Polar Skateboards or somebody like that, you know, and put their name on it for, you know, some amount of contribution or annual fee. So there may be some commercial opportunities that we could actually help you with, because we're talking to -about branding the convention center and the arena and, you know, we're talking to a lot people right now that might want to put -- some of them we don't want their name on there like Heroin Skateboards or -- there's a lot of really funky skateboard -- I'm revealing my interest in skating here, but there are companies that we would welcome their brand. And I think if -- Chris, if you could commit to a shop, even if it was a pop-up shop, you

1 went down there with a trailer, you know, that's going to create retail. That's going to create sales tax.

We talked to Greg about, you know, a hotdog stand or a lemonade stand or, you know, anything like that that produces retail gives us more comfort that we're investing in something that's actually going to create sales tax. So we would encourage you to keep thinking about those kind of opportunities. But I think we -- you know, Taunya might be on to something to look to a brand that might be willing to put their name on it.

I think the Tony Hawk foundation, they're very early, right, Greg? They only really participate in the design.

MR. JACKSON: I checked their website again yesterday and they've actually put their grants on hold until January 2024, but there was no new update, so I'll keep checking their website to see if they're back granting again, but right now it's on hold.

MR. MARQUEZ: Chris --
Go ahead.
CHAIRMAN McCUSKER: I was going to see if Caleb -- he was a child when this started.

Caleb, do you want to say anything about your skate park?

MR. JACKSON: It's been his dream from the

Page 40
beginning.
MR. MARQUEZ: Chris, maybe I missed it. Is your current shop within our district or outside our district?

MR. ATKINS: You know what, it sits just on the outskirts of it. I mean, we're talking feet. We're off of 4th Avenue and 12th Street just on the south side of downtown. We're still going to be, you know, right near where the proposed park is going to go, but we kind of want to be on property. That way we can be there to help people with lessons and do programs and things like that and just engage the local community, so --

MS. COX: And I'd like -- Chris, I have another question. Let's assume you are handling the vendors who participate in the skate park and you bring a shop down there. I'm not sure if you understand how our TPT tax works, but the people who make sales within the district need to file their tax returns in a certain way to make sure we get our share of that tax. It doesn't mean that they pay more tax, it only means that they file properly so that we get a share of that tax.

One of the issues we've had with food trucks
find a way to police if you bring in vendors, which we
highly encourage that you bring in vendors, but they don't help us if they come in and they don't file properly.
MR. ATKINS: Yeah. You know, that's a great point. Maybe we could start researching some trucks that might be in the downtown area already that have done things. That's a great question. We'd have to do some more research on that for sure.
MS. COX: Okay.
MR. SHEAFE: So I'm wondering --
MR. ATKINS: So can I get back to you on that one?

MS. COX: Yeah, that would be great. Thank you.

MR.SHEAFE: Greg, would it make sense for you guys to build a hardened space inside where a retail
component could be temporarily put there and shared by various retailers that come in and out as just part of your design?

MR. JACKSON: Yeah. We actually -- this space over here, we have the restroom facility. We're actually looking at making that space big enough so that we could have, you know, almost like a concession stand building attached to the restroom so that there's a vacant space there that's not tied to the restroom that could be used

Page 42
by a vendor to do things there. So we would envision that space being right over here where the restroom facility is.
CHAIRMAN McCUSKER: Chris, is there such a thing as skateboard rental? I know most skaters come with their own gear, but what we've seen at the skating rink is, you know, we rent a lot of skates. Is this something that's built into the design where you have a skate board rental, skate board helmet rental kind of thing?

MR. ATKINS: Yeah, absolutely. We would definitely most likely want to do that --

I'm sorry.
CHAIRMAN McCUSKER: I think it's background noise. Go ahead.

MR. ATKINS: Okay. Yes. So I would absolutely want to have a rental option there just because if we're right there on the park, it's a lot easier to manage and police. And so if we were to do that where we currently are, it would be a little more difficult, but because it would be right there at the park, I think we would definitely do that. We could definitely have helmets, pads and boards for rent.

CHAIRMAN McCUSKER: Corky's got his hand up, and then, Caleb, we're coming to you.

MR. POSTER: This is Corky Poster.
opening a skate shop at the annex, the containers, and

Page 44
that gives a chance for the skaters and the people using it, if they need a new board, they can go to the annex, and then they can grab some food there, set up their new skate board, you know, hang out there, walk back down to the skate park and keep it that way like the original plan. So I think -- but it's really close. It takes you about five minutes to walk from the annex, get some food and walk through that area of the skate park and I 10, so I think that's --

CHAIRMAN McCUSKER: Is that skatable, Caleb? Can you skate from the annex --

MR. GUTIERREZ: Oh, yeah.
CHAIRMAN McCUSKER: There's a sidewalk the whole way?

MR. GUTIERREZ: Yeah, there's a sidewalk on both sides. I skate there every morning. I live in Barrio Viejo. I skate there every morning. I ride my bike through there. I've taken the light rail to get dropped off there to the annex. It's really nice. It's so nice. It reminds me of being in San Francisco or Seattle and just jumping on the bus, grabbing a coffee and be gone to go skate and get a coffee.

I think Tucson is changing a lot in the urban sense and this skate park is bringing a lot of people -this park will bring a lot of people to Tucson, because

Phoenix has a lot of skate parks, but they don't have a shaded skate park. This will be the first skate park in Arizona, probably in the southwest, like Texas and New
4 Mexico. It would be the first skate park with shade. And
5 I know what it's like to play baseball and other sports in
6 the sun during the summer, baseball games and especially skating, so this is going to be a huge benefit.

8

The first question I guess is to Greg.
Do you have any idea when you're going to get an answer from possibly the Yaqui Tribe in terms of that grant application?

Page 46
And number two is, do you have a specific dollar ask of Rio Nuevo at this point?

MR. JACKSON: So the first one for Pascua Yaqui, I may not hear that one until September based upon their current schedule, so I might have to push my schedule back a month or two until we hear back from them, but we will still continue down the design process so that, once we hear from the Pascua Yaqui Tribe, we're still in a position to move forward one way or the other, so we won't slow anything down for that point.

The second question was?
MR. POSTER: Do you have a specific ask?
MR. JACKSON: I do not have a specific ask. I mean, obviously we are 540,000 away from our goal for the, you know, realistic phase one. I'd like to bridge that gap as much as possible, and I'm definitely going to go for 300,000 from the Pascua Yaqui, so that would give you an idea of where we're tracking towards the 1.8 million dollar figure.

MR. LEVIN: Thank you very much for the presentation. I think I speak for my fellow board member and retired skater Mr. Marquez. I see a lot of value in your project. And, you know, I don't know if you were familiar. For a while there was the indoor BMX park downtown, and I know going by there on a regular basis not

1 just to, of course, to ride a bike but just to -- they were a tenant of ours, but I do know that that concept of having a place for kids to get off the street and do their -- do their -- you know, their tricks or whatnot with the community really was effective. They had a number of kids in there all the time. You know, I'm a big supporter of the idea.

Caleb, I appreciate your continued efforts over the years towards the project. And I would actually, you know, just to put it out there, throw out a motion that Rio Nuevo would support the project to the amount of $\$ 200,000$ for phase one of the project with the stipulation that our $\$ 200,000$ would be the last money in on that project. And I don't know, Mr. Medcoff, if there's anything else you need for the motion.

MS. VILLICANA: I second your motion for 200k.
MR. LEVIN: I'd ask Mr. Medcoff if he needs any other direction from us.

MR. SHEAFE: Mike, you might want to suggest that the 200,000 be as a result of a benefits agreement that we authorize counsel to prepare, because if it has conditions like last money in, that counsel prepare that and authorize the executive officers to approve it once it's complete.

MR. LEVIN: I would amend my motion to include

Page 48
that.
MR. POSTER: Could I also ask for calculation, Mike, on the motion?

The last money in, does that refer to the last money not into phase one or the last money into the entire --

MR. LEVIN: The phase one.
MR. POSTER: I would support that as well. Thank you.

MS. VILLICANA: I accept the amendment to the motion for 200 k to go towards phase one and the executive committee to be responsible for the documentation, sign off and any added needed material will be provided by Mr. Medcoff.

CHAIRMAN McCUSKER: so this is government to government, I believe. This is a city parks and rec project, so we probably need an IGA, I would expect, Greg and Tim, at some point, our money and how it's used and if there's any other conditions we would have to it. So when you talk about the economic benefits agreement, that's typically private sector, so here the only difference would be we would authorize Tim and exec to develop an IGA or intergovernmental agreement.

MR. LEVIN: Do I need to amend my motion to 25 revise or do you have enough to go off of with the --


|  | activate (2) | allotment (1) | arena (1) | 11,13,15,17,19,21; |
| :---: | :---: | :---: | :---: | :---: |
| \$ | 34:9,16 | 10:7 | 38:18 | 49:15,17,19,21,23,25; |
|  | activating (2) | allowing (1) | Arizona (6) | 50:2;51:14 |
| \$1.3 (1) | $\begin{aligned} & 35: 5 ; 36: 10 \\ & \text { active (1) } \end{aligned}$ | $\begin{gathered} 34: 7 \\ \text { almost (4) } \end{gathered}$ | $\begin{aligned} & 2: 21 ; 18: 11 ; 28: 15 \\ & 34: 19,20 ; 45: 3 \end{aligned}$ | B |
| \$1.8 (1) | $\begin{gathered} 36: 11 \\ \text { activity (1) } \end{gathered}$ | $\begin{aligned} & 8: 21 ; 9: 17 ; 35: 20 ; \\ & 41: 23 \end{aligned}$ | around (9) 6:10,17,19•16:17. | back (17) |
| 91.8(17 |  |  |  |  |
| \$10 (1) | 36:12 | along (3) | 28:11;33:6,14;34:16, | 5:15,16,19;6:25; |
| 7:5 | actual (1) | 14:15;35:11;37:5 | 21 | 14:4;16:4;25:3;27:11, |
| \$10.2 (1) | 19:8 | alterations (3) | artists (1) | 16;28:14,20;29:9; |
| 8:11 | actually (17) | 17:24;18:1,3 | 43:17 | 39:17;41:11;44:4;46:6, |
| \$13.1 (1) | 10:17;16:4;27:10,21; | alternate (1) | aside (2) | 6 |
| 8:18 | 28:8;29:21;33:6,7; $36: 4 \cdot 37 \cdot 3 \cdot 38 \cdot 17 \cdot 39$ | $31: 2$ alternates | 5:7;35:17 | background (1) |
| \$140,000 (1) | $\begin{aligned} & 36: 4 ; 37: 3 ; 38: 17 ; 39: 6 \\ & 15 ; 41: 20,21 ; 43: 7 ; 47: 9 \end{aligned}$ | $\begin{array}{\|c\|} \hline \text { alternates (1) } \\ 30: 24 \end{array}$ | asset (1) 25.9 | $42: 13$ |
| $8: 17$ $\$ 16,000$ | 15;41:20,21;43:7;47:9 <br> Adam (2) | $\begin{gathered} \text { 30:24 } \\ \text { always (3) } \end{gathered}$ | 25:9 assume (2) | $\begin{aligned} & \text { background's (1) } \\ & 43: 2 \end{aligned}$ |
| $\begin{gathered} \$ 16,000(\mathbf{1}) \\ 21: 3 \end{gathered}$ | $\begin{array}{\|c\|} \hline \text { Adam (2) } \\ 50: 22,23 \end{array}$ | $\begin{array}{\|l\|} \hline \text { always (3) } \\ 5: 14 ; 17: 9 ; 31: 4 \end{array}$ | assume (2) 24:22;40:14 | $\begin{gathered} 43: 2 \\ \text { balance (3) } \end{gathered}$ |
| \$17,330 (1) | add (1) | amazing (3) | Atkins (13) | 8:22;9:15;10:14 |
| 21:6 | 34:5 | 17:16;19:14;51:2 | 26:10;34:6,11,13; | balances (1) |
| \$18,000 (3) | added (1) | amend (3) | 35:23;36:17;37:7;38:9; | 10:14 |
| 12:5,18,22 | 48:13 | 12:16;47:25;48:24 | 40:5;41:4,11;42:10,15 | bank (1) |
| \$19 (1) | additional (1) | amended (1) | attached (1) | 8:11 |
| 8:21 | 6:7 | 49:3 | 41:24 | bar (5) |
| \$2 (1) | addressed (1) | amendment (2) | attendance (1) | 18:4;19:6,6;23:22; |
| 8:23 | 31:6 | 12:19;48:10 | 33:17 | 24:20 |
| \$200,000 (3) | adjacent (1) | amount (6) | attention (3) | Barrio (1) |
| 47:12,13;49:5 | 14:7 | 9:10;10:11;24:22; | 3:15;43:16;45:14 | 44:17 |
| \$250,000 (1) | adjourn (1) | 27:23;38:15;47:11 | audience (1) | base (1) |
| 32:7 | 51:11 | and/or (1) | 17:11 | 30:25 |
| \$300,000 (3) | Administrative (1) | 31:12 | audio (1) | baseball (2) |
| 8:14;32:5,16 | 2:13 | Annex (7) | 4:7 | 45:5,6 |
| \$4.4 (1) | ADOT (5) | 31:12;34:4;43:25; | audio's (1) | based (1) |
| 8:25 | 28:1,17,21;29:4,7 | 44:2,7,11,19 | 4:8 | 46:4 |
| \$500,000 (1) | advance (2) | $\underset{38.15}{\text { annual (1) }}$ | August (1) | baseline (2) |
| 27:22 | 4:25;19:15 | 38:15 | 30:13 | 9:10,14 |
| \$8,665 (1) | advancing (1) | anymore (1) | Authority (1) | bases (1) |
| 21:24 | 10:5 | 36:2 | 11:12 | 24:3 |
| \$8.7 (2) | afternoon (5) | anyways (1) | authorize (6) | basically (4) |
| 8:24;9:6 | $3: 1 ; 6: 3 ; 16: 14 ; 26: 17 ;$ $34 \cdot 16$ | $8: 18$ | $\begin{aligned} & 14: 12,16,22 ; 47: 21, \\ & 23: 48: 22 \end{aligned}$ | 18:2;23:16;25:2; |
| $\begin{array}{r} \$ 9(\mathbf{1}) \\ 7: 4 \end{array}$ | $\begin{gathered} 34: 16 \\ \text { again (7) } \end{gathered}$ | $\underset{7: 14}{\operatorname{apartments}(1)}$ | $\begin{gathered} \text { 23;48:22 } \\ \text { authorized (1) } \end{gathered}$ | $\begin{array}{r} 37: 20 \\ \text { basis (1) } \end{array}$ |
|  | 9:4;27:7,19;28:21; | appealing (1) | 49:5 | 46:25 |
| A | 36:17;39:14,18 | 32:24 | authorizing (1) | bathroom (3) |
|  | agenda (2) | applicable (1) | 14:14 | 29:13,14,17 |
| able (2) | 11:13;51:10 | 11:16 | available (6) | beautified (1) |
| 36:8;38:10 | $\underset{10 \cdot 22}{\text { aggressive (1) }}$ | application (1) | 8:11,15,19;9:1;16:6; | $19: 13$ |
| above (1) | $10: 22$ ago (3) | $\begin{aligned} & \text { 45:25 } \\ & \text { appreciate (4) } \end{aligned}$ | 31:14 Avenue (1) | $\begin{gathered} \text { beautiful (1) } \\ 19: 12 \end{gathered}$ |
| $\begin{gathered} \text { 33:10 } \\ \text { absolute (1) } \end{gathered}$ | ago (3) 17:19;32:7;35:9 | 19:17;34:7;47:8; | Avenue ${ }_{\text {40:7 }}$ | become (2) |
| 19:10 | agreement (3) | 51:4 | averaging (1) | 25:9;28:25 |
| absolutely (2) | 47:20;48:20,23 | approve (4) | 8:14 | bedtime (1) |
| 42:10,15 | ahead (8) <br> 11:23;15:15:16:25. | 5:1;21:16,24;47:23 | $\begin{gathered} \text { awarding (1) } \\ 30: 11 \end{gathered}$ | $\begin{array}{r} 22: 25 \\ \text { beer (1) } \end{array}$ |
| $\begin{gathered} \text { abutment (1) } \\ 29: 24 \end{gathered}$ | $\begin{aligned} & 11: 23 ; 15: 15 ; 16: 25 \\ & 36: 23 ; 39: 20 ; 42: 14 \end{aligned}$ | $\begin{array}{\|l} \text { April (4) } \\ 2: 22 ; 3: 2 ; 8: 13 ; 18: 17 \end{array}$ | $\begin{gathered} 30: 11 \\ \text { aware (2) } \end{gathered}$ | $\begin{array}{r} \text { beer (1) } \\ 24: 12 \end{array}$ |
| accept (1) | 43:5;49:13 | Arashi's (1) | 35:11,18 | beginning (5) |
| $48: 10$ | Allegiance (1) | $27: 13$ | away (3) | 6:11,16;24:2;32:25; |
| access (5) | 3:9 Alliance (2) | architect (1) | 23:25;28:6;46:14 | $40: 1$ |
| 6:24;31:4;32:1; | Alliance (2) | $28: 8$ area (6) | Awesome (1) | behalf (1) |
| 33:14;34:3 | 26:3;27:16 allocate (1) | area (6) 18:4;33:9;35:7;41:6; | $\begin{array}{r} 25: 15 \\ \text { aye (35) } \end{array}$ | behind (1) |
| $\begin{gathered} \text { accesses (1) } \\ 31: 17 \end{gathered}$ | $11: 7$ | $44: 8 ; 45: 16$ | 5:4,11,25;13:3,5,7,9, | $6: 19$ |
| accidently (1) | allocated (1) | areas (2) | 11,14,17,19;15:4,6,8, | benefit (5) |
| 27:6 | 32:3 | 23:25;31:19 | 10,12,17,19,21;22:7,9, | 11:22;33:4;43:22; |


| 45:7,15 | 24:13;27:10,14; | cash (2) | child (1) | 18:8 |
| :---: | :---: | :---: | :---: | :---: |
| benefits (2) | 35:11 | 8:11;19:15 | 39:22 | commit (2) |
| 47:20;48:20 | brunch (1) | celebrate (1) | Chris (23) | 32:7;38:25 |
| bermed (1) | 23:18 | 7:21 | 2:4;4:1;13:4;15:5; | commitment (2) |
| 30:2 | budget (6) | celebration (2) | 22:8;26:10;27:9,17; | 10:3;32:6 |
| better (1) | 10:15,17,18;19:20, | 6:12,14 | 34:5,7,10;35:9;36:22; | commitments (5) |
| 30:6 | 24;30:25 | center (7) | 37:2;38:13,24;39:19; | 8:20,21,24;9:3,4 |
| bid (5) | budgeting (1) | 31:13,14;33:9;35:19; | 40:2,13;42:4;43:1; | commitment's (1) |
| 30:20,24,25;31:1,2 | 9:18 | 37:18;38:5,18 | 45:20;49:16 | 12:22 |
| big (4) | buffer (1) | certain (5) | citizen (1) | committed (1) |
| 10:10;33:19;41:22; | 35:1 | 17:24;18:2,7;23:25; | 51:9 | 12:22 |
| 47:6 | build (4) | $40: 18$ | City (12) | committee (1) |
| biggest (1) | 29:14,17;30:16; | certainly (1) | $2: 20 ; 11: 19 ; 12: 13,16$ | $48: 12$ |
| $29: 11$ | 41:16 | 36:9 | $21 ; 32: 3 ; 35: 1 ; 43: 12,13$ | community (6) |
| bike (3) | building (1) | Certified (1) | 18;45:15;48:16 | 10:25;34:16;40:12; |
| 44:18;47:1;50:11 | 41:23 | 2:21 | clarified (1) | 43:13;45:15;47:5 |
| birthday (1) | built (4) | cetera (4) | 49:11 | companies (2) |
| 18:17 | 27:21;28:2;42:8; | 14:3;21:17,17;37:4 | clarifying (1) | 37:14;38:23 |
| bit (1) | $43: 8$ | CFO (2) | 49:2 | compete (1) |
| 19:13 | burden (1) | 2:15;8:9 | cleaning (1) | 45:10 |
| BMX (1) | 34:24 | Chair (2) | 29:6 | complaining (1) |
| 46:24 | bus (1) | 2:2,3 | click (2) | 33:10 |
| BOARD (17) | $44: 21$ | CHAIRMAN (91) | 5:16,17 | complaints (1) |
| 2:1,14,18;4:23;9:25; | businesses (2) | 3:1,11,14,17;4:7,11, | close (3) | $33: 8$ |
| 16:3;25:8;26:17;27:11, | 29:16;43:14 | 18,22;5:4,6,11,13,21, | 3:11;35:19;44:6 | complete (8) |
| $\begin{aligned} & 14 ; 35: 11 ; 37: 6 ; 42: 8,9 \\ & 44: 2,4 ; 46: 21 \end{aligned}$ | C | 25;6:2;7:10,18;8:1,3; 10:1,15;11:1;12:14,20; | closest (1) $31 \cdot 21$ | 6:23;12:6;14:15,17, |
| boards (2) | C | $13: 1,14,19,21 ; 14: 21$ | closing (1) | completed (1) |
| 37:10;42:22 | calculation (1) | 15:1,13,21,24;16:12, | 34:25 | $14: 18$ |
| boondoggle (1) | 48:2 | 16;17:5;19:19,24;20:3, | cocktail (1) | complex (1) |
| 7:4 | Caleb (15) | 7,9,14,19,22,24;21:2,7, | 19:9 | 6:21 |
| both (5) | 26:8,10,12;27:8,10, | 11,19,23;22:3,21,23; | coffee (2) | component (1) |
| 10:19;14:18;26:13; | 13;32:8;34:5;39:22,23; | 23:3;24:8,15,24;25:15, | 44:21,22 | 41:17 |
| 44:16;50:8 | 42:24;44:10;45:19; | 18,21;26:6,13,20,23; | collapsible (1) | concept (3) |
| bother (1) | 47:8;51:8 | 27:1,8;30:1;31:3,23; | 24:2 | 17:13;30:18;47:2 |
| 33:13 | Caleb's (1) | 32:19;34:9,12;36:23; | colleagues (1) | concerned (2) |
| bottom (2) | 43:3 | 38:10;39:21;42:4,13, | 27:9 | 35:13,13 |
| 36:5,6 | call (6) | 23;43:1,5;44:10,13; | collect (1) | concerns (1) |
| bought (1) | 3:19;13:1;15:1;22:5; | 45:17;48:15;49:1,10; | 40:24 | 31:3 |
| 4:23 | $26: 1 ; 49: 13$ | 50:4,6;51:6,14,16 | collected (1) | concession (1) |
| Boulevard (1) | called (2) | chairs (4) | 9:21 | $41: 23$ |
| 6:18 | 43:9;45:8 | 23:25;24:4,6,8 | column (1) | conditions (2) |
| boy (1) | came (1) | challenge (1) | 10:14 | 47:22;48:19 |
| 50:22 | 43:7 | 36:9 | com (1) | confident (1) |
| brand (2) | can (44) | chance (1) | 26:24 | 10:4 |
| 38:24;39:9 | 3:19;4:21,22;5:15, | 44:1 | combination (1) | confirmation (1) |
| Brandi (12) | 21;10:21;12:23;15:1, | change (1) | 28:9 | 32:6 |
| 2:13;3:3,19;10:8; | 14;16:9;17:10,11,14; | 5:1 | comfort (1) | confirmed (1) |
| 11:3;13:1;15:1,15; | 19:7,20;20:2,7,8;22:5; | changing (1) | 39:5 | 28:1 |
| 17:6;19:19;22:5;49:13 | 26:6,7,24;27:2;28:22; | 44:23 | coming (7) | Congratulations (1) |
| branding (1) | 30:21,24;33:6;34:7; | check (1) | 4:9;7:21;33:20,24; | 25:19 |
| 38:18 | 36:6,11,19,21;37:3,5; | 36:21 | 37:14;42:24;45:9 | Congress (1) |
| bridge (3) | 40:10;41:11;43:4,18; | checked (1) | commencing (1) | 17:20 |
| 29:22,23;46:15 | 44:2,3,11;49:12;50:17, | 39:14 | 2:23 | conservatively (1) |
| bring (7) | 17 | checking (2) | comment (1) | 33:18 |
| 32:23;40:15;41:1,2; | car (1) | 29:6;39:17 | 16:3 | consistent (1) |
| 44:25;45:13,13 | 31:20 | chef-driven (1) | comments (3) | 10:23 |
| bringing (7) | care (2) | 19:2 | 10:18;12:24;28:22 | consolidated (1) |
| 24:17;32:22;33:25, | 29:5;37:20 | Chela (3) | commercial (1) | 20:11 |
| 25;37:24;38:2;44:24 | cars (1) | 7:25;8:1,2 | 38:16 | constantly (1) |
| Broadway (3) | 36:18 | Chela's (6) | commercialize (1) | 35:5 |
| 6:10,17,18 | case (2) | 7:23,24;16:9,11,12; | $50: 10$ | construction (8) |
| brought (4) | 33:23;50:8 | 21:16 | Commission (1) | 27:24;28:20,22; |


| 30:11,12,13,15;32:11 | 49:18,19;51:13 | 28:12 | 6:10;8:4;11:6,25; | elements (1) |
| :---: | :---: | :---: | :---: | :---: |
| consultant (3) | Craycroft (2) | designs (3) | 12:3;16:17;21:8;24:17; | 30:6 |
| 11:15,18;12:22 | 17:19;18:24 | 28:14,19,20 | 32:23,24;33:21;35:7; | elite (1) |
| containers (1) | create (4) | destination (1) | 40:8;41:6;45:16;46:25 | 12:1 |
| 43:25 | 14:7;39:2,2,6 | 18:24 | Dre (2) | else (1) |
| contest (2) | creating (1) | deter (1) | 11:14;12:1 | 47:15 |
| 45:8,11 | 37:3 | 36:12 | dream (2) | Elvira (2) |
| contingency (1) | crossing (1) | develop (2) | 39:25;51:8 | 16:19;17:12 |
| 30:17 | 31:5 | 11:25;48:22 | drew (1) | e-mail (5) |
| continue (1) | crosswalks (2) | developer (1) | 3:8 | 19:20,23;20:10,14, |
| 46:7 | 31:16,16 | 16:4 | drinks (1) | 20 |
| continued (1) | crowd (1) | Development (1) | 19:7 | encourage (3) |
| 47:8 | 34:2 | 11:12 | Drive (2) | 13:25;39:7;41:2 |
| contractor (1) | current (2) | diagrams (1) | 6:19;36:18 | end (4) |
| 30:12 | 40:3;46:5 | 26:22 | driving (3) | 8:10,18;28:20;30:9 |
| contribution (2) | currently (2) | differ (1) | 6:10,17;36:1 | engage (1) |
| $21: 25 ; 38: 15$ | $17: 22 ; 42: 18$ | 18:25 | dropped (1) | 40:12 |
| contributors (1) | cursing (1) | difference (1) | 44:19 | enjoyed (1) |
| 35:16 | 30:21 | 48:21 | drown (1) | 16:17 |
| control (3) | Cushing (9) | different (1) | 45:9 | enormous (1) |
| 14:10;17:10;40:24 | 16:8;25:24;26:18; | 43:17 | drug (1) | 50:7 |
| convention (5) | 27:12;28:3,5;31:23; | difficult (2) | 35:20 | enough (3) |
| 31:13,14;33:8;38:5, | 33:12;36:4 | 24:1;42:19 | due (1) | 19:8;41:22;48:25 |
| 18 | cut (3) | dinner (4) | 8:17 | enter (2) |
| converging (1) | 30:20,22;36:5 | 23:2,5,7,14 | during (1) | 6:21,25 |
| 34:20 |  | direct (1) | 45:6 | entire (2) |
| $\begin{aligned} & \text { conversation (1) } \\ & 24: 15 \end{aligned}$ | D | $31: 11$ directed (1) | E | $\begin{gathered} \text { 30:16;48:6 } \\ \text { envision (1) } \end{gathered}$ |
| cooperating (1) |  | 27:20 |  | 42:1 |
| 11:11 | 2:15;8:6,8;10:1,2,17; | direction (1) | eager (1) | equally (1) |
| co-owner (1) | 11:1 | 47:18 | 16:21 | $11: 19$ |
| 34:23 | Danny (2) | Director (1) | earlier (3) | especially (3) |
| Corky (9) | 18:10;20:17 | 2:13 | 9:5;20:6;24:16 | 13:25;29:17;45:6 |
| 2:9;3:24;13:10; | date (1) | Directors (1) | early (2) | estimate (1) |
| 15:11,13;22:10;42:25; | 23:3 | 2:19 | 28:24;39:12 | $20: 10$ |
| 45:18;49:20 | day (3) | distributed (1) | easier (1) | estimated (2) |
| Corky's (1) | 2:22;7:1;16:18 | 4:24 | 42:17 | 30:16,18 |
| 42:23 | days (1) | District (6) | east (2) | et (4) |
| cost (1) | 22:25 | 2:20;9:22;40:3,4,17, | 7:8;31:1 | $14: 3 ; 21: 16,17 ; 37: 4$ |
| 12:5 | De (1) | $25$ | easy (1) | even (2) |
| council (2) | 43:9 | documentation (1) | 32:1 | 31:13;38:25 |
| 27:17,20 | decided (1) | 48:12 | eating (1) | event (1) |
| Counsel (7) | 14:8 | documents (5) | 23:22 | 45:12 |
| 2:14;12:6;14:22; | deck (2) | 30:11,12,15;32:4; | economic (1) | events (8) |
| 16:1;47:21,22;49:5 | 50:17,19 | 49:6 | 48:20 | 31:15;35:3,4,4; |
| counsel's (1) | DeConcini (1) | dollar (2) | Edmund (8) | 37:13,24;43:15;50:12 |
| 14:11 | 6:24 | 46:2,19 | 2:3;3:22;12:15;13:2; | everybody (6) |
| country (1) | deferred (1) | donations (1) | 15:3;22:6;23:4;49:14 | 13:25;15:24;34:6,8, |
| 28:11 | 8:23 | 32:8 | effective (1) | 19;51:16 |
| couple (2) | definitely (7) | done (2) | 47:5 | everyone (2) |
| 10:6;26:22 | 31:18;32:23;37:9; | 9:11;41:6 | efficient (1) | 3:1;6:2 |
| course (4) | 42:11,21,21;46:16 | donors (1) | 24:4 | everyone's (2) |
| 6:13;19:16;25:10; | Del (1) | 43:14 | efforts (1) | 25:12;43:16 |
| 47:1 | 50:23 | doors (3) | 47:8 | exactly (5) |
| covered (2) | deliver (1) | 36:4,5,18 | eight (2) | 11:7;21:21;24:9,21; |
| 32:25;34:18 | 11:14 | down (23) | 6:5;11:5 | 38:6 |
| Cowtown (1) | Department (1) | 6:17;14:6;23:1; | either (1) | excited (2) |
| 45:11 | 28:15 | 24:13;29:13;30:3;33:5, | 23:22 | 7:21;12:1 |
| Cox (23) | design (13) | 24,25;35:6,20;38:3,12; | El (6) | exciting (1) |
| 2:6;3:13;4:15,16;5:3, | $27: 22 ; 28: 7,9,10,11$ | $39: 1 ; 40: 15 ; 43: 15,23,$ | $8: 4 ; 16: 13,13 ; 17: 18$ | $17: 14$ |
| 9,23;7:9,12,15;12:10; | $30: 8,16 ; 32: 4 ; 35: 24$ | 24;44:4;45:13;46:7,10; | 18:23;19:6 | Excuse (1) |
| $\begin{aligned} & 13: 8,9 ; 15: 9,10 ; 22: 14, \\ & 15 ; 40: 13 ; 41: 9,13 ; \end{aligned}$ | $\begin{aligned} & \text { 39:13;41:19;42:8;46:7 } \\ & \text { designing (1) } \end{aligned}$ | $\begin{gathered} \text { 50:18 } \\ \text { downtown (16) } \end{gathered}$ | $\begin{gathered} \text { element (1) } \\ 35: 22 \end{gathered}$ | $\begin{gathered} 7: 13 \\ \operatorname{exec}(4) \end{gathered}$ |
| 15,40.13,41., 13 , | designing (1) | downtown (16) |  | exec (4) |


| 5:14;6:4;48:22;49:6 | 46:21 | four (2) | 44:21 | 7:8;36:13 |
| :---: | :---: | :---: | :---: | :---: |
| executive (7) | fencing (1) | 36:19;50:6 | grade (1) | happenings (1) |
| 5:7,18;12:6;14:17, | 29:20 | Francisco (1) | 3:16 | 7:20 |
| 22;47:23;48:11 | few (3) | 44:20 | graded (1) | happy (3) |
| existing (1) | 5:13;23:22;27:15 | Friday (5) | 30:2 | 9:24;11:24;50:9 |
| 19:12 | figure (1) | 17:23;18:20;23:6,15; | graffiti (1) | hard (4) |
| expanded (1) | 46:19 | 25:4 | 29:6 | 32:10;37:21;43:13, |
| 17:20 | file (3) | front (2) | grand (3) | 19 |
| expect (4) | 40:18,20;41:3 | 6:18;31:20 | 6:12;18:13,18 | hardened (1) |
| $8: 23 ; 31: 8,11 ; 48: 17$ | final (1) | frontage (4) | grant (4) | $41: 16$ |
| expected (1) | 23:20 | 18:5;31:5,10,22 | 32:5,14,17;45:25 | Hawk (3) |
| 9:6 | finally (1) | full (2) | granting (2) | 39:11;50:19,22 |
| expecting (1) | 6:16 | 10:7;19:6 | 32:15;39:18 | head (2) |
| 28:19 | finances (1) | fun (1) | grants (1) | 4:12;50:17 |
| expenditure (1) | 8:6 | 14:4 | 39:15 | heads-up (1) |
| 17:10 | financial (1) | funding (3) | grayish (1) | 50:16 |
| expense (2) | 8:7 | 10:10;30:23;32:2 | 29:21 | hear (8) |
| 10:20;12:17 | find (3) | funds (3) | great (7) | 4:21,22;22:1;34:8; |
| expensive (1) | 11:25;41:1;50:17 | 8:15;9:6;16:6 | 6:14;35:23;37:24; | 43:4;46:4,6,8 |
| 21:8 | finish (1) | funky (1) | 41:4,7,13;51:17 | hearing (2) |
| experience (1) | 30:8 | 38:22 | Greg (17) | 10:16,18 |
| 25:12 | firm (3) | G | 25:23,24;26:1,14; | held (2) |
| F | first (11) | G | $38: 10 ; 39: 3,12 ; 41: 15$ | Hello (1) |
|  | 5:14;9:15;11:13; | games (2) | 45:20,22;48:17;50:9; | 34:6 |
| facades (1) | 25:4,5;33:20;35:8; | 14:2;45:6 | 51:6 | helmet (1) |
| 6:19 | 45:2,4,22;46:3 | gap (1) | Grindline (1) | 42:9 |
| face (1) | five (1) | 46:16 | 28:10 | helmets (1) |
| 36:4 | 44:7 | garage (1) | guess (3) | 42:21 |
| Facilities (1) | fix (1) | 50:17 | 3:7,7;45:22 | help (12) |
| 2:19 | 26:6 | gave (1) | guests (1) | 11:15,21,25;16:21; |
| facility (2) | flag (1) | 27:22 | $26: 1$ | $36: 10 ; 38: 11,17 ; 40: 10$ |
| $41: 21 ; 42: 2$ | 3:3 | gavel (1) | Gutierrez (7) | $41: 3 ; 43: 8 ; 45: 13 ; 50: 9$ |
| facing (2) | Fletcher (9) | 13:21 | 26:8,10;27:10;43:4, | here's (2) |
| 36:3,18 | 2:2;4:17;13:18; | gear (2) | 6;44:12,15 | 29:22,23 |
| familiar (1) | 15:20;17:25;19:18; | 8:19;42:6 | guys (10) | Hermosillo (1) |
| $46: 24$ | 21:1;22:20;50:3 | generally (1) | 10:9;16:25;19:13,16, | $43: 7$ |
| family (3) | floor (2) | 7:20 | $17 ; 20: 8 ; 25: 17 ; 37: 4$ | Heroin (1) |
| 8:4,4;16:14 | 23:23;24:10 | generate (1) | 41:16;43:4 | 38:21 |
| fan (1) | floors (1) | 27:18 |  | Hi (1) |
| 14:1 | 18:5 | gets (3) | H | 16:15 |
| far (5) | flow (1) | 24:13;30:2;43:22 |  | highlights (1) |
| 7:10;8:20;9:3;18:15; | 19:15 | given (3) | Haga-Blackman (41) | $17: 15$ |
| 29:5 | flowing (2) | 9:14;10:7;26:3 | 2:13;3:20,22,24;4:1, | highly (1) |
| favor (4) | 9:6;18:22 | gives (4) | 3,5,13,17;13:2,4,6,8,10, | 41:2 |
| 5:4,11,25;51:14 | Folding (1) | 15:17;29:22;39:5; | 12,16,18;15:3,5,7,9,11, | hire (1) |
| feasibility (4) | $24: 8$ | $44: 1$ | $16,20 ; 19: 22 ; 22: 6,8,10,$ | $12: 21$ |
| $27: 20,22,25 ; 32: 4$ | folks (1) | glass (1) | 12,14,16,18,20;49:14, | hired (2) |
| February (1) | 26:2 | 20:22 | 16,18,20,22,24;50:1,3 | 28:8,11 |
| 27:19 | food (5) | goal (3) | half (5) | hiring (1) |
| federal (2) | 18:25;37:11;40:22; | 30:11;32:11;46:14 | 8:11;21:12,16,21; | 11:15 |
| 11:15,21 | 44:3,7 | goes (1) | $36: 6$ | Historic (1) |
| fee (1) | foot (2) | 30:1 | HAMMOND (5) | 18:8 |
| 38:15 | 29:10;36:15 | Good (12) | 4:10;26:9,11;27:3,5 | historical (1) |
| feedback (1) | football (1) | 3:1;6:2;7:18;8:6;9:8; | hand (3) | 6:19 |
| 28:18 | 14:1 | 15:21;16:14;24:22; | 21:14;42:23;45:18 | hit (2) |
| feel (1) | forward (6) | 25:15;26:17;34:4; | handling (1) | 9:10;18:20 |
| 29:22 | 11:24;28:2,7;29:8; | 36:15 | $40: 14$ | hitting (2) |
| fees (1) | 46:9;51:4 | government (2) | hang (3) | 29:16;32:9 |
| 37:15 | found (2) | 48:15,16 | 5:15;34:11;44:4 | hold (3) |
| feet (2) | 25:1,3 | grab (1) | hanging (1) | 10:17;39:15,18 |
| 36:20;40:6 | foundation (2) | $44: 3$ | 36:7 | home (2) |
| fellow (1) | 39:11;43:16 | grabbing (1) | happening (2) | 19:11;50:19 |


| honored (1) | inside (2) | January (1) | 14:12 | local (2) |
| :---: | :---: | :---: | :---: | :---: |
| 14:5 | 37:2;41:16 | 39:16 | least (4) | 35:4;40:12 |
| hopping (1) | installed (3) | Jersey (1) | 18:21;21:8;32:11; | locally (1) |
| 24:20 | 18:6,6,9 | 24:5 | 33:20 | 28:10 |
| hotdog (1) | instantly (1) | jerseys (1) | leave (1) | location (1) |
| 39:3 | 36:8 | 14:3 | 33:7 | 17:20 |
| hour (4) | instead (1) | Jimenez (1) | leaves (1) | $\boldsymbol{\operatorname { l o g }}$ (1) |
| 2:23;23:20,24;24:13 | 9:13 | 2:7 | 8:25 | 25:3 |
| house (1) | instruct (1) | July (2) | leaving (3) | logical (1) |
| 25:3 | 12:5 | 30:10,12 | 8:13,22,24 | 30:18 |
| huge (5) | interest (2) | jumping (1) | led (1) | logistics (1) |
| 19:11;28:5;33:4; | 37:22;38:22 | 44:21 | 3:5 | 24:1 |
| 34:21;45:7 | interested (1) | June (2) | left (1) | long (1) |
| Huna (3) | 11:5 | 28:24;30:10 | 32:3 | 35:9 |
| 20:4;26:7;27:2 | intergovernmental (1) |  | legitimate (1) | Look (7) |
|  | $48: 23$ international (2) | K | 10:13 | 3:4;21:4;24:6;30:10; |
|  | international <br> 14:1,2 | keep (6) | lemonade (1) | looked (2) |
| I-10 (1) | into (15) | 33:6;35:20;36:11; | lengthy (1) | 35:24;36:3 |
| 27:12 | 5:14;9:5;14:9;17:12, | 39:7,17;44:5 | 9:3 | looking (7) |
| iconic (2) | 23;19:12;23:14;28:22; | keeping (3) | less (1) | 11:25;14:2;26:9; |
| 8:4;14:4 | 31:18,18;37:18;42:8; | 35:21;37:17,23 | 9:13 | 30:13;36:24;38:11; |
| ID (2) | 48:5,5;49:5 | key (1) | lessons (1) | 41:22 |
| 25:1,2 | introduce (2) | 49:9 | 40:11 | looks (3) |
| IDA (11) | 27:9;37:11 | kicking (2) | level (2) | 6:19;17:13;51:8 |
| 11:11,12,19,24;12:3, | invest (5) | 33:6,14 | 30:2,6 | $\operatorname{lot}(26)$ |
| 5,7,12,13,21;13:22 | 8:19;9:1;11:8;12:4; | kid (1) | Levin (19) | 6:12,15;7:3;11:2; |
| idea (10) | $49: 4$ | 43:10 | 2:8;4:3,4;5:2,10; | 13:24;14:1,7,10,12,14; |
| 11:14;24:18;27:12, | invested (2) | kids (4) | 13:6,7;15:7,8;22:18, | $16: 17 ; 21: 9 ; 24: 11$ |
| 13,19;36:15;43:20; | . 8:15;25:10 | 33:25,25;47:3,6 | 19;46:20;47:17,25; | 33:23;37:21,22;38:19, |
| 45:23;46:18;47:7 | investing (1) | kind (14) | 48:7,24;50:1,2,15 | 21;42:7,17;43:14; |
| ideas (1) | 39:6 | 10:2;17:7,8;27:14; | liability (1) | 44:23,24,25;45:1; |
| 11:18 | investment (1) | 29:21;34:14;36:24; | 25:9 | 46:22 |
| identify (2) | 19:14 | 37:2,7;38:3;39:8;40:9; | light (1) | luck (1) |
| 11:15,21 | investments (2) | 42:9;43:16 | 44:18 | 25:16 |
| IGA (5) | 9:19;10:24 | knock (1) | lighted (1) | Luis (2) |
| 29:4,7;48:17,22;49:2 | invited (1) | 14:6 | 29:20 | 16:14;17:11 |
| impacted (2) | 26:2 invoices (1) | Kyle (1) $27 \cdot 13$ | $\underset{29 \cdot 19}{\text { lighting (1) }}$ | M |
| $\begin{gathered} 33: 2,2 \\ \text { important (2) } \end{gathered}$ | invoices (1) | 27:13 |  | M |
| 25:8,13 | irrigation (1) | L | 33:5,16 | Madrid (1) |
| impressed (1) | 29:20 |  | likely (2) | 14:3 |
| $35: 10$ | issue (1) | La (1) | 33:13;42:11 | main (1) |
| improvements (1) | 6:8 | 43:9 | limited (1) | 31:11 |
| 21:25 | issues (3) | landscape (1) | 19:7 | mainly (3) |
| inactive (1) | 13:15;28:6;40:22 | 28:8 | line (1) | 17:22;24:10,12 |
| 10:3 | Item (6) | landscaping (1) | 31:20 | maintain (3) |
| inaudible (1) | 11:4,4,10;13:24; | 29:20 | lines (1) | 25:9;29:2,4 |
| $43: 16$ | 16:2;25:23 | last (13) | 37:5 | maintaining (1) |
| include (2) | items (1) | 8:16;9:17;10:25; | link (2) | 34:25 |
| 14:9;47:25 | 11:13 | 16:9;18:14;23:16; | 26:4,4 | making (1) |
| includes (1) | J | $\begin{aligned} & 25: 23 ; 47: 13,22 ; 48: 4,4, \\ & 5 ; 49: 9 \end{aligned}$ | $\underset{19: 7}{\text { liquor (1) }}$ | $41: 22$ <br> manage (1) |
| increase (1) | J | latest (1) | list (2) | $42: 17$ |
| 9:21 | Jackson (22) | 28:24 | 8:20;9:3 | many (4) |
| individually (1) | $25: 25 ; 26: 2,8,10,16,$ | learned (1) | lit (1) | 18:1;37:19;45:9,9 |
| 27:18 | $21,25 ; 27: 4,7,10 ; 29: 3$ | $50: 23$ | 33:15 | $\operatorname{Mar}(1)$ |
| indoor (1) | 30:5;31:8,25;32:21; | lease (7) | little (10) | 50:23 |
| 46:24 | 33:16;39:14,25;41:20; | 14:9,11,14,15,17,23; | 6:15;10:21;16:20; | March (5) |
| Industrial (1) | 46:3,13;51:4 | 32:10 | 17:19;24:1;25:6;37:8; | 4:24;8:10,18;10:11; |
| 11:12 | Jannie (6) | leased (1) | 42:19;43:10;50:22 | 28:14 |
| initial (1) | 2:6;4:15;13:8;15:9; | 7:2 | live (2) | Mark (1) |
| 27:12 | 22:14;49:18 | leasing (1) | 10:4;44:16 | 19:25 |


| marketing (1) | 14:15 | mom's (1) |  | northern (2) |
| :---: | :---: | :---: | :---: | :---: |
| 38:8 | meeting (11) | 18:17 | N | 28:3,7 |
| Marquez (39) | 2:18;3:2;4:23,24; | monetization (2) |  | notable (1) |
| 2:3;3:10,22,23;4:8; | 5:14,17;10:16,20;11:9; | 36:25;37:6 | name (5) | 18:11 |
| 7:25;8:2;11:23;12:16; | 27:17;51:17 | money (12) | $15: 14 ; 38: 14,20$ | notch (1) |
| 13:2,3;14:20;15:3,4; | meetings (1) | 10:9;16:20;32:10; | 39:10;50:21 | 25:11 |
| 16:11;17:11;18:13,23; | 6:12 | 35:13;43:13;47:13,22; | name's (1) | Nowhere (1) |
| 19:4,10,18;20:5;21:9; | MEJIA (21) | 48:4,5,5,18;49:9 | 34:6 | 33:1 |
| 22:6,7;23:6;25:7,14; | 16:15;17:1,17;18:16; | month (9) | naming (4) | Nuevo (14) |
| 28:25;33:15;39:19; $40 \cdot 2 \cdot 43 \cdot 3 \cdot 46 \cdot 22 \cdot 49 \cdot 14$ | 19:1,5,16;20:17;21:5, | 8:14,16;9:17;10:8, | 37:1;38:2,6;50:13 | 2:19;3:2;8:9;11:22; |
| 40:2;43:3;46:22;49:14, | 10;23:2,4,8,10,12,15; | 10,12;28:21;30:9;46:6 | nap (1) | 12:13;16:4;18:10; |
| 15;50:17,19,25 | 24:9,19,25;25:10,17 | months (6) | 22:25 | $26: 17 ; 27: 11,14 ; 32: 22 ;$ $35 \cdot 15 \cdot 46 \cdot 2 \cdot 47 \cdot 11$ |
| Martin (2) 18:11:20:18 | member (1) | $8: 16 ; 9: 7,8,11,16 ;$ $32 \cdot 7$ | Nation (1) | $35: 15 ; 46: 2 ; 47: 11$ |
| $\begin{gathered} 18: 11 ; 20 \\ \text { master (1) } \end{gathered}$ | 46:21 MEMBERS (5) | $32: 7$ mooted (1) | 32:5 | $\begin{array}{\|c} \text { Nuevo's (1) } \\ 35: 13 \end{array}$ |
| 11:10 | 2:1;5:17;26:17; | 4:7 | 35:4 | number (14) |
| material (1) | 27:18;35:11 | more (15) | nature (1) | 6:5,5;9:5;11:4,4,10; |
| 48:13 | mentioned (1) | 6:7;7:21;10:22;12:3; | 37:16 | 13:24;16:2;21:19;25:3; |
| math (1) | 37:7 | 19:2,2,13;24:20,20; | near (1) | $32: 9 ; 36: 10 ; 46: 1 ; 47: 6$ |
| 21:6 | menu (1) | 34:1;39:5;40:20;41:8; | 40:8 | numbers (2) |
| maxed (1) | 19:9 | 42:19;45:14 | nearly (1) | 10:23;25:1 |
| $31: 15$ May (15) | Mercado (1) | morning (2) | 16:19 |  |
| May (15) | 7:10 | 44:16,17 | need (14) | 0 |
| 6:9;10:15,16,20; $11 \cdot 0 \cdot 16 \cdot 6 \cdot 26 \cdot 3 \cdot 28 \cdot 24$. | met (2) | mortgage (1) | 5:1,8;12:2,3;14:11; |  |
| 11:9;16:6;26:3;28:24; | 28:1;35:9 | $8: 12$ most (4) | 26:24;27:3;37:9;40:18; | obviously (2) |
| 30:9;32:8;36:22;38:3, $16 \cdot 46 \cdot 4 \cdot 51 \cdot 17$ | metronome (1) | most (4) | $44: 2 ; 47: 15 ; 48: 17,24$ | $17: 12 ; 46: 14$ |
| 16;46:4;51:17 | 3:17 | 25:13;33:21;42:5,11 | 51:11 | o'clock (3) |
| maybe (14) | Mexican (1) | mostly (1) | needed (3) | 5:15;33:11,11 |
| 7:4;23:23;24:23,24; | 17:22 | 26:22 | 12:2;18:1;48:1 | off (14) |
| 34:22,23;35:1;37:2,11; | Mexico (2) | Motion (32) | needs (2) | 6:16;9:20;27:6; |
| 40:2;41:5;43:2,24; | 43:6;45:4 | 5:5,8,12,22;6:1;12:4, | 47:17;49:3 | 30:21,22;33:3;34:24; |
| 50:11 | Meyers (5) | 11,11,20;13:20;14:12, | negative (1) | $38: 4 ; 40: 6 ; 43: 18 ; 44: 19$ |
| mayor (2) | 2:15;8:8,8;10:6,21 | 13,21;15:23;21:12,15, | $35: 12$ | $47: 3 ; 48: 13,25$ |
| 27:17,19 | mic (1) | 24;22:1,22;47:10,15, | neighboring (1) | offer (1) |
| McCusker (97) | 4:11 | 16,25;48:3,11,24;49:3, | 29:16 | 19:7 |
| 2:2;3:1,11,14,17;4:7, | might (11) | 4,10;50:5;51:11,15 | new (10) | officers (4) |
| 11,17,18,22;5:4,6,11, | 21:7;24:23;38:10,20; | move (3) ${ }^{\text {m }}$ | 6:23;7:20,20;17:13; | $12: 6 ; 14: 17,22 ; 47: 23$ |
| 13,21,25;6:2;7:10,18; | 39:9,10;41:6;46:5; | 26:7,14;46:9 | $24: 5 ; 39: 16 ; 43: 8 ; 44: 2$ | old (3) |
| 8:1,3;10:1,15;11:1; | 47:19;49:8;51:8 | moved (8) | 3;45:3 | 14:6;16:19;50:6 |
| 12:14,20;13:1,14,18, | Mike (7) | 5:2,9,23;8:4;12:8; | news (1) | olds (1) |
| 19,21;14:21;15:1,13, | 2:8;4:3;15:7;22:18; | 17:12;19:11;51:12 | 8:6 | 33:23 |
| 20,21,24;16:12,16; | 47:19;48:3;50:1 | moving (2) | next (6) | once (3) |
| 17:5;19:19,24;20:3,7,9, | Mile (3) | 11:24;28:6 | 8:16,19,24;9:7 | 14:17;46:8;47:23 |
| 14,19,22,24;21:2,7,11, | 7:13,17,19 | MSA (2) | 12:23;28:20 | one (36) |
| 19,23;22:3, 20,21,23; | million (20) | 31:12;34:4 | nibble (1) | $8: 23 ; 11: 12,18 ; 12: 14 ;$ $16: 18 \cdot 17 \cdot 6 \cdot 19: 24$ |
| 23:3;24:8,15,24;25:15, | 7:4,5;8:11,12,13,15, | much (9) | $16: 17$ | 16:18;17:6;19:24; |
| 18,21;26:6,13,20,23; | 19,21,23,24,25;9:6,17, | 8:17;9:23;11:3,7; | Nice (5) | 20:10;22:25;23:23; |
| 27:1,8;30:1;31:3,23; | 18;30:17,19,20;32:12, | 34:1;43:17;45:17; | 19:4;24:2;37:23 | 29:18;30:18;31:3,23, |
| 32:19;34:9,12;36:23; | 13;46:18 | 46:16,20 | 44:19,20 | 24;32:6,24;34:11,22; |
| 38:10;39:21;42:4,13, | minimally (1) | Multipurpose (1) | night (5) | 35:15,20,23;36:10,15; |
| $23 ; 43: 1,5 ; 44: 10,13 ;$ $45 \cdot 17 \cdot 48 \cdot 15 \cdot 40 \cdot 110$ | 33:2 | 2:19 | 22:24;25:4,6;33:6,12 | 40:22;41:12;43:8,22; |
| 45:17;48:15;49:1,10; | minutes (4) | mural (3) | nightclub (11) | 46:3,4,9,15;47:12;48:5, |
| 50:3,4,6;51:6,14,16 | 4:23;5:6,19;44:7 | 18:12;20:13,17 muralist (1) | 17:23;18:20,22; | 7,11 |
| mean (6) | miscalculation (1) | muralist (1) | $23: 14,20 ; 24: 11,19,20$ | ongoing (1) |
| 10:22;24:21;31:8; | 8:17 | 18:11 | $25: 4,6,8$ | $11: 6$ |
| 40:6,19;46:14 | missed (1) | muralists (1) | nights (1) | online (1) |
| means (2) | 40:2 | 43:18 | $17: 24$ | 16:13 |
| 40:20;49:11 | modification (1) | murals (1) | nine (1) | only (7) |
| Medcoff (15) | 5:1 | 43:17 | 11:10 | 19:22;34:18;35:20; |
| 2:14;3:6,7;20:1,8,13, | mom (1) | mute (1) | noise (1) | 39:12;40:20;45:21; |
| 16,21,23,25;21:6,17; | 33:25 | 43:1 | 42:14 | 48:21 |
| 47:14,17;48:14 | moment (1) | muted (2) | north (1) | O'odham (2) |
| Medcoff's (1) | 26:11 | 4:10;19:18 | 29:24 | 32:5,18 |


| open (15) | 42:22 | payment (1) | please (2) | private (3) |
| :---: | :---: | :---: | :---: | :---: |
| 6:13,13;7:6,7;8:3,5; | page (1) | 8:12 | 3:19;8:5 | 32:8;43:14;48:21 |
| 13:25;14:4;23:7,10,17; | 9:2 | pedestrian (1) | pledge (2) | probably (9) |
| 33:6,7;35:20;36:5 | paid (4) | 31:4 | 3:5,9 | 4:19;6:23;7:2;22:24 |
| opened (5) | 3:15;8:16,22;9:3 | people (29) | pm (3) | 26:4;34:4;35:17;45:3; |
| 6:14;7:23;17:18; | paint (1) | 5:14;7:3;14:2;18:22; | 2:23;23:10;51:18 | 48:17 |
| 18:14;37:8 | 18:12 | 23:22;24:17,21;31:6, | point (8) | problem (1) |
| opening (7) | painting (1) | 11;32:1,23,24;33:10, | 8:25;9:12,19;12:10; | 35:6 |
| 18:13,16,18,18; | 18:3 | 20,21;35:6;36:7,11; | 41:5;46:2,10;48:18 | problems (1) |
| 34:25;43:25;50:16 | panel (1) | 37:10,19,22;38:5,19; | Polar (1) | 35:18 |
| openings (2) | 26:14 | 40:11,17;44:1,24,25; | 38:13 | process (2) |
| 6:12;7:20 | parallel (1) | 45:9 | police (2) | 24:14;46:7 |
| opportunities (5) | 38:7 | percent (10) | 41:1;42:18 | produce (2) |
| 12:1;37:6;38:12,16; | parcels (1) | $6: 23 ; 7: 2,2 ; 9: 14$ | pop (2) | $7: 4 ; 38: 4$ |
| $39: 8$ | $14: 10$ | $28: 14,19,19 ; 30: 15,17$ | $6: 11 ; 43: 22$ | produced (1) |
| opportunity (6) | parents (2) | 22 | popular (1) | 43:11 |
| 6:8;11:8,13;32:15 | 17:18;33:2 | permits (2) | 18:23 | produces (1) |
| 36:25;37:25 | park (44) | 18:8;28:23 | pop-up (3) | 39:5 |
| option (1) | 6:24;16:8;25:24; | permitting (3) | 38:25;40:23;43:23 | production (1) |
| $42: 16$ | 27:12,21;28:1;29:10, | $28: 16,17 ; 30: 9$ | portfolio (1) | 18:7 |
| options (1) | 11,12,20,23;30:7,21; | perspective (1) | 29:1 | profession (1) |
| 19:3 | 31:7,17,21;32:25; | 33:17 | portion (1) | 51:3 |
| oral (2) | 33:12,24;34:15,18,20; | phase (7) | 12:18 | professional (1) |
| 12:25;14:25 | 35:2,5,22,24;36:3; | 29:18;30:18;46:15; | position (3) | 37:14 |
| original (2) | 39:24;40:9,15;42:17, | $47: 12 ; 48: 5,7,11$ | $5: 1 ; 12: 2 ; 46: 9$ | programs (3) |
| 32:2;44:5 | 20;43:8,12,23;44:5,8, | Phoenix (3) | possibilities (1) | 34:17;36:12;40:11 |
| Oseran (9) | 24,25;45:2,2,4,14; | 34:20;45:1,8 | 50:13 | progressively (1) |
| 2:10;4:5,13,21; | 46:24 | photos (1) | possible (1) | 11:25 |
| $13: 12 ; 22: 12,13 ; 49: 22$ | parking (20) | $19: 23$ | 46:16 | project (23) |
| $23$ | 6:6,6,7,24;11:6,7; | PHXAM (1) | possibly (1) | $7: 3 ; 26: 19 ; 27: 11,14$ |
| otherwise (1) | 13:24;14:7,12,14; | 45:8 | 45:24 | 28:16,18;29:14,19; |
| 29:15 | 24:16,16,18,22;31:9, | picked (1) | Poster (24) | 30:16,20;32:23;35:10, |
| ours (1) | 10,11,14,19;34:4 | 10:13 | 2:9;3:24,25;4:12; | 14,14;43:11;45:21; |
| 47:2 | parks (11) | picture (2) | 5:24;12:9;13:10,11; | $46: 23 ; 47: 9,11,12,14$ |
| out (28) | $25: 25 ; 28: 10 ; 29: 1,1,$ | $29: 12 ; 30: 4$ | $15: 11,12,13 ; 21: 18$ | $48: 17 ; 49: 5$ |
| $5: 15,16,17 ; 7: 7 ; 9: 6$ | 3;33:18;34:17,25; | pictures (3) | 22:2,10,11;42:25,25; | projects (1) |
| $10: 3,8,12 ; 12: 10 ; 14: 16$ | 43:15;45:1;48:16 | 16:23;17:3;18:9 | 45:19;46:12;48:2,8; | 10:5 |
| 16:7;19:6;21:17;24:18; | Parque (1) | piece (2) | 49:20,21;51:12 | pronouncing (1) |
| $29: 7 ; 31: 7,15 ; 32: 9,15$ | $43: 9$ | $12: 17 ; 50: 1$ | potentially (1) | $7: 24$ |
| 33:11;36:7,21;41:18; | part (6) | pieces (1) | $31: 13$ | properly (2) |
| 44:4;47:10,10;50:25; | 18:10;28:25;31:2; | 31:1 | practice (1) | 40:20;41:3 |
| 51:3 | 37:17,20;41:18 | piers (2) | 3:18 | property (3) |
| outside (2) | partake (1) | 29:21,23 | prepare (2) | 6:24;14:10;40:10 |
| $8: 23 ; 40: 3$ | $37: 15$ | pizza (1) | 47:21,22 | proposal (2) |
| outskirts (1) | participate (4) | 51:1 | presence (1) | $12: 12 ; 43: 11$ |
| 40:6 | 12:21;14:5;39:12; | place (3) | 37:19 | propose (1) |
| over (21) | 40:15 | 37:23;47:3;51: | PRESENT (5) | 34:22 |
| 6:15;7:14;8:7,19; | parts (1) | places (1) | 2:1,12;3:21;4:14 | proposed (2) |
| 10:25;16:19,24;17:19; | 37:9 | 8:5 | 16:4 | 17:7;40:9 |
| 25:6;26:7;31:12,12; | Pascua (4) | plan (3) | presentation (6) | provide (1) |
| 35:19;37:14;38:4,5; | 32:15;46:3,8,17 | 11:11;28:23;44:6 | 16:22;17:1,2;26:20; | 19:8 |
| 41:21;42:2;45:10;47:8; | pass (1) | plans (1) | 45:20;46:21 | provided (1) |
| 50:23 | 5:6 | 16:5 | presenting (1) | 48:13 |
| overtaking (1) | passed (9) | plastic (1) | $10: 17$ | provision (1) |
| $35: 22$ | 5:5,12;6:1;13:20,22; | 24:7 | Preservation (1) | $49: 9$ |
| owe (1) | 15:23;22:22;50:5; | plating (2) | 18:8 | public (5) |
| 10:9 | 51:15 | 19:1,2 | pretty (7) | 6:4,20;10:18;26:4; |
| own (1) | past (2) | play (1) | 7:5;9:23;10:4,4,10, | 34:18 |
| 42:6 | 9:20;22:24 | 45:5 | 11;24:5 | public/private (1) |
| $\mathbf{P}$ | $\begin{aligned} & \text { pay (3) } \\ & 6: 16 ; 21: 16 ; 40: 20 \end{aligned}$ | $\begin{gathered} \text { playing (1) } \\ 24: 18 \end{gathered}$ | $\begin{array}{\|c} \text { primarily (1) } \\ 36: 1 \end{array}$ | $\begin{gathered} 37: 1 \\ \text { publicizing (1) } \end{gathered}$ |
|  | paying (2) | Plaza (1) | privacy (1) | $30: 10$ |
| pads (1) | 9:20;32:3 |  | 36:16 | pull (4) |

Rio Nuevo
4/23/24
Board Meeting

| $17: 6 ; 19: 20 ; 20: 2,7$ | 25;48:16 | researching (1) | right-of-way (1) | 25:1 |
| :---: | :---: | :---: | :---: | :---: |
| purchased (2) | recess (2) | 41:5 | 28:17 | scanners (2) |
| 24:2,4 | 5:8,20 | reservations (2) | rights (3) | 25:7,11 |
| push (1) | recommend (1) | 23:16,21 | 38:2,6;50:13 | scene (1) |
| 46:5 | 43:24 | residential (1) | rink (1) | 24:20 |
| push-button (1) | recommendation (1) | 33:9 | 42:6 | schedule (2) |
| 31:16 | 28:2 | resources (2) | Rio (15) | 46:5,6 |
| put (13) | reconvene (1) | 11:16,21 | 2:19;3:2;8:9;11:22; | scheduled (1) |
| 11:7;21:17,19;23:24; | 5:22 | response (2) | 12:13;16:4;18:10; | 16:6 |
| $35: 3,3 ; 38: 14,20 ; 39: 10$ | $\begin{gathered} \text { Rec's (1) } \\ 29: 1 \\ \text { refer (1) } \end{gathered}$ | 12:25;14:25 | 26:17;27:11,14;32:22; | Scott (1) |
| 15;41:17;47:10;49:8 |  | responsibilities (1) | 35:13,15;46:2;47:11 | 16:7 |
| puts (1) |  | 29:5 | road (2) | screen (6) |
| 45:12 | 48:4 | responsible (1) | 31:10,22 | 20:4;26:24;27:2; |
| putting (1) | referring (1) | 48:12 | roads (1) | 28:13;36:2,3 |
| 27:12 | 21:1 | restaurant (4) | 31:5 | sealing (1) |
| Q | regarding (1) | 14:4;17:15,18,22 | roll (6) | 18:4 |
|  | 20:15region (1) | restaurants (1) | 3:19;6:15;13:1;15:2; | Seattle (1) |
| quite (4) |  | 6:25 | 22:5;49:13 | 44:21 |
|  | 11:17 | restroom (4) | roll-call (1) | second (21) |
| $\begin{gathered} 6: 22 ; 9: 9 ; 3 \\ \text { quorum (1) } \end{gathered}$ | regional (1)$35: 4$ | 41:21,24,25;42:2 | 49:12 | 3:15;5:3,10,24;9:2; |
|  |  | restrooms (6) | Ronstadt (2) | 12:9,19,21;14:20,22; |
| 5:21 | $\underset{46: 25}{\operatorname{regular}(1)}$ | 29:6;35:18,22,25; | 35:18;37:18 | 17:20;21:18;22:1; |
| R | $\begin{gathered} \text { relate (1) } \\ 6: 6 \end{gathered}$ | 36:13;37:18 result (2) | $\begin{array}{\|l} \text { row }(3) \\ 9: 8,11,16 \end{array}$ | $\begin{aligned} & 24: 10 ; 29: 9,13 ; 34: 11 \\ & 46: 11 ; 47: 16 ; 49: 4 \end{aligned}$ |
|  |  | 10:24;47:20 | RPR (1) | 51:13 |
| rail (1) | related (2) | retail (3) | 2:21 | seconded (10) |
| 44:18 | $\begin{gathered} 4: 19 ; 6: 6 \\ \text { reluctant (1) } \end{gathered}$ | 39:2,5;41:16 | run (3) | $5: 5,12 ; 6: 1 ; 13: 20$ |
| rain (2) $33: 2,3$ |  | retailers (1) | 14:8;16:24;19:11 | $15: 23 ; 22: 2,3,22 ; 50: 5$ |
| 33:2,3 |  | 41:18 |  | $51: 15$ |
| raise (4) |  | retired (1)$46: 22$ | S | Secretary (1) |
| 30:19,23;32:10; | $\begin{aligned} & \text { remaining (3) } \\ & 9: 4 ; 10: 14 ; 27: 23 \end{aligned}$ |  |  | $2: 5$ |
| $43: 13$ | remember (1) | return (1) | safe (1) | sector (1) |
| raised (1) | 50:22 | 19:13 | $25: 12$ | 48:21 |
| $30: 6$ | REMEMBERED (1) | returns (1) | saguaro (1) | security (2) |
| ran (1) | 2:18 | 40:18 | 31:1 | 25:1,11 |
| 28:15 | Remind (1) | revealing (1) | Saigon (1) | seeing (4) |
| rather (1) | 7:9 | 38:22 | 6:13 | 9:20;10:23;19:22; |
| 16:5 | reminds (1) | revenue (6) | sales (3) | 36:2 |
| reach (2) | 44:20 | 7:5;9:18;10:19,22; | 39:2,7;40:17 | seems (1) |
| 10:8;16:7 | Rena (1) | 38:4;45:16 | salsa (1) | 10:12 |
| reached (1) | 43:9 | reviews (1) | 22:24 | segue (1) |
| $9: 15$ | renovation (1) | 6:14 | same (2) | 7:18 |
| read (1) | 21:8 | revise (1) | 23:17;32:17 | self (1) |
| 11:10 | rent (2) | 48:25 | San (1) | 26:1 |
| ready (1) | 42:7,22 | revisit (1) | 44:20 | Sell (1) |
| 9:10 | rental (4) | 12:23 | sanding (2) | 17:15 |
| Real (5) | 42:5,9,9,16 | Richard (10) | 18:3,4 | send (2) |
| $14: 3 ; 21: 19 ; 38: 7$ | reorient (1) | $2: 10 ; 4: 5,6,13,19$ | satisfactorily (1) | $20: 1 ; 28: 21$ |
| $43: 12 ; 51: 2$ | 6:21 | $13: 12,13 ; 15: 16,17$ | $14: 18$ | senior (1) |
| realistic (1) | replacement (1) | 49:22 | Saturday (7) | 51:9 |
| 46:15 | $37: 9$ | Richards (1) | 17:23;18:20,21; | sense (2) |
| reallocation (1) | Reporter (1) | 22:12 | 23:17,17;25:5,6 | 41:15;44:24 |
| 16:5 | 2:22 | ride (3) | save (1) | sent (2) |
| really (21) | request (3) | 24:23;44:17;47:1 | 16:8 | 17:2;19:25 |
| $6: 7,11,22 ; 9: 8,20$ | 11:20;16:25;21:16 | right (38) | saves (1) | separate (1) |
| $14: 3,8 ; 18: 19,20,20$ | requesting (1) | $3: 7,10 ; 4: 23 ; 5: 13,15$ | 25:2 | $10: 18$ |
| 19:6;25:8;35:10;37:23, | 16:5 | 7:24;16:10;18:6;20:21, | saw (3) | September (2) |
| 23;38:1,22;39:12;44:6, | required (1) | $25 ; 21: 2,4,6 ; 22: 3 ; 27: 1 ;$ | $19: 24 ; 20: 5 ; 24: 15$ | 30:14;46:4 |
| 19;47:5 | 49:6 | 28:13,23;29:7,11;30:2, | saying (2) | servicing (1) |
| rear (2) | resealing (1) | $8 ; 31: 9,20 ; 32: 2,11,16$ | $9: 9 ; 17: 25$ | $37: 4$ |
| $6: 21 ; 7: 1$ | 18:5 | 33:10,19;34:14;38:19; | $\operatorname{scan}(1)$ | session (3) |
| rec (6) | research (1) | 39:12,18;40:8;42:2,17, | 25:2 | 5:8,18;6:4 |
| 25:25;29:1,3;34:17, | 41:8 | 20;43:6;50:20 | scanner (1) | set (2) |


| 5:7;44:3 | silent (1) | sort (1) | started (3) | 14:2 |
| :---: | :---: | :---: | :---: | :---: |
| setting (2) | 27:15 | 35:12 | 27:17;39:22;43:10 | Sunshine (3) |
| 34:23;35:17 | similar (1) | sound (1) | starting (2) | 7:13,17,19 |
| seven (2) | 15:14 | 15:14 | 30:13;35:9 | super (1) |
| 6:5;11:4 | sits (1) | Sounds (1) | State (4) | 18:1 |
| shade (1) | 40:5 | 49:12 | 2:20;8:16;9:13,14 | supply (1) |
| 45:4 | sizable (1) | Sound's (1) | States (1) | 37:4 |
| shaded (1) | 10:11 | 4:7 | 45:10 | support (3) |
| 45:2 | skatable (1) | south (1) | stay (1) | 27:18;47:11;48:8 |
| Shake (1) | 44:10 | 40:7 | 28:6 | supporter (1) |
| 4:12 | Skate (55) | southern (2) | still (5) | 47:7 |
| Shakey's (1) | 16:8;25:24;26:3,19; | 28:5;34:19 | 13:15;40:8;46:7,9; | supportive (1) |
| 14:6 | 27:12,16,21;28:1,10; | southwest (1) | 50:25 | 45:21 |
| Sharayah (1) | 29:10,11,12,20,23; | 45:3 | stipulation (1) | Sur (6) |
| 2:7 | 30:7,21;31:17,21; | space (15) | 47:12 | $8: 4 ; 16: 13,13 ; 17: 18$ |
| share (9) | 32:25;33:12,18,24; | 16:19;17:12,25; | stop (1) | 18:23;19:6 |
| 11:18,19;20:3;26:22, | 34:18,18,23;35:2,22, | 18:12;19:8,12;31:19; | 31:21 | sure (7) |
| 24;27:2,3;40:19,21 | 24;36:3;39:24;40:15; | 36:11,15;37:3;41:16, | storage (1) | 7:23;11:7;25:11; |
| shared (1) | 42:8,9;43:8,12,20,21, | 20,22,24;42:2 | 24:10 | 35:25;40:16,19;41:8 |
| 41:17 | 22,23,25;44:4,5,8,11, | speak (1) | stores (1) | surprised (1) |
| sharing (2) | 16,17,22,24;45:1,2,2,4, | 46:21 | 6:25 | 38:3 |
| 24:23;27:4 | 11,14;50:24 | speaking (1) | storing (1) | surrounding (1) |
| Sheafe (28) | skateboard (2) | 33:18 | 24:3 | 31:19 |
| 2:4;3:15;4:1,2;7:14; | 38:22;42:5 | specific (3) | strategy (1) | sync (1) |
| 13:4,5;14:13;15:6; | Skateboards (2) | 46:1,12,13 | 35:21 | 3:10 |
| 21:22;22:8,9;23:7,9,11, | 38:13,21 | spectacular (1) | straw (1) | system (2) |
| 13;25:20;35:8;36:14; | skater (1) | 6:22 | 3:8 | 28:16,18 |
| $38: 1 ; 41: 10,15 ; 47: 19$ $49 \cdot 8,1617 \cdot 50 \cdot 21 \cdot 51 \cdot 2$ | 46:22 | spend (1) | stream (1) |  |
| 49:8,16,17;50:21;51:2 | skaters (6) | 16:20 | 38:4 | T |
| Sheave (1) | 29:15;33:9,11;42:5; | spent (1) | street (18) |  |
| 15:5 | 44:1;50:12 | 17:8 | 6:20;16:8;17:21; | table (3) |
| shop (12) | skates (1) | split (2) | 25:24;26:18;27:13; | 6:5,9;16:2 |
| 34:23,24;37:8;38:25, | 42:7 | 9:12;12:12 | 28:3;29:11;30:1,6; | tabled (3) |
| 25;40:3,15;43:20,21, | skating (6) | splitting (1) | 31:20;33:12;36:1,4,18; | 11:4,5;24:16 |
| $22,25 ; 45: 12$ | 33:24;36:11;37:10; | 12:5 | 38:12;40:7;47:3 | tables (3) |
| shops (1) | 38:23;42:6;45:7 | spoke (1) | Streetcar (2) | 23:23,25;24:3 |
| 7:1 | Slice (2) | 9:5 | 24:24;34:3 | tabling (1) |
| short (1) | 7:6,9 | sponsors (1) | streets (1) | 16:3 |
| 3:8 | slide (2) | 45:9 | 32:9 | Tabu (1) |
| show (2) | 17:7,9 | sponsorship (1) | study (6) | 6:13 |
| 29:12;43:18 | slow (1) | 38:11 | 6:8;11:9;27:20,22, | talent (2) |
| showed (1) | 46:10 | sports (1) | 25;32:4 | 43:17,18 |
| 16:18 | slowly (2) | 45:5 | stuff (4) | talk (6) |
| showing (1) | 23:21,24 | spot (3) | 18:9;24:11,12;35:4 | 7:22;26:21,22;38:5; |
| 29:13 | small (1) | 18:24;43:23,24 | style (1) | 48:20;50:10 |
| shows (1) | 34:24 | square (1) | 29:12 | talked (7) |
| 17:9 | soccer (1) | 29:10 | submit (2) | 11:14;16:16;34:3,4; |
| side (19) | 14:1 | squares (1) | 32:14,16 | 39:3;43:14;45:11 |
| 7:8,8,11;10:19,20, | soft (2) | 29:21 | submitted (1) | talking (7) |
| 22;14:18,19;26:5,14, | 18:16,17 | stackable (1) | 32:17 | 7:12,16,19;37:3; |
| 14;28:3,5,7;31:17,22, | Solot (1) | 24:5 | suggest (2) | 38:17,19;40:6 |
| 24;37:4;40:7 | 6:18 | staff (1) | 30:19;47:19 | Tanya (3) |
| sides (1) | solution (1) | 27:20 | suggestion (1) | 3:20;13:16;15:18 |
| 44:16 | 11:6 | staining (1) | 38:1 | Taunya (7) |
| sidewalk (3) | somebody (3) | $18: 4$ | summarized (1) | 2:5;21:14,25;22:16; |
| 29:23;44:13,15 | 21:12;33:8;38:14 | stanchions (2) | 34:14 | 36:23;39:9;49:24 |
| Sierra (1) | sometime (4) | 24:12,12 | summarizes (1) | Taunya's (1) |
| 34:20 | 28:24;30:10,12,13 | stand (3) | 9:24 | 38:2 |
| sign (4) | soon (1) | 39:4,4;41:23 | summer (1) | $\operatorname{tax}(8)$ |
| 5:16;14:17;20:12; | 7:5 | standing (1) | 45:6 | 39:2,7;40:16,18,19, |
| 48:12 | Sorry (4) | 6:3 | sun (3) | 20,21,24 |
| signs (1) | $15: 15 ; 27: 5 ; 42: 12$ | start (2) | 33:3,3;45:6 | TCC (1) |
| 18:5 | $43: 5$ | 41:5;45:12 | Sunday (1) | 38:12 |


| teenage (1) | 25:11 | turning (1) | usually (1) | 3:14;13:19;15:21; |
| :---: | :---: | :---: | :---: | :---: |
| 34:1 | total (3) | 37:18 | 9:13 | 22:21;25:18;49:12; |
| teenagers (1) | 17:9;21:4;36:16 | turnkey (2) | utilities (1) | 50:4 |
| 33:22 | touch (3) | 16:20;18:2 | 28:4 | voted (1) |
| temporarily (1) | 15:25;25:22;51:7 | turns (1) | utility (1) | 25:20 |
| 41:17 | towards (5) | 31:24 | 28:5 | W |
| tenant (2) | 31:12;32:10;46:18; | twice (1) | V |  |
| 21:25;47:2 | 47:9;48:11 | 9:10 |  |  |
| terms (2) | town (2) | two (9) | vacant (1) | waiting (2) |
| 14:15;45:24 | 34:23;43:21 | 6:9;9:8,11,16;23:23; |  | 18:7;25:24 |
| Texas (1) | TPD (3) | 32:7;45:21;46:1,6 | 41:24 | walk (3) |
| 45:3 | 36:1,7,19 | typically (1) | valet (2) | 44:4,7,8 |
| Thankfully (3) | TPT (2) | 48:21 | 6:6;24:16 | walking (1) |
| 18:19;19:8;24:2 | 9:21;40:16 |  | value (2) | 31:18 |
| Thanks (3) | tracking (1) | $\mathbf{U}$ | 38:7;46:22 | wall (1) |
| 11:1;25:15;51:8 | 46:18 |  | various (1) | 29:24 |
| thinking (3) | trading (1) | Ubers (1) | 41:18 | wants (1) |
| 33:21;37:5;39:7 | 50:11 | 24:23 | vehicle (1) | 21:12 |
| THOMAS (1) | traffic (1) | Ultimately (1) | 31:4 | Ward (1) |
| 2:21 | 18:22 | 32:12 | velocity (1) | 32:6 |
| Thompson (1) | trailer (2) | unanimous (4) | 10:12 | ward's (1) |
| 12:1 | 39:1;43:23 | 15:22;22:23;25:22; | vendor (3) | 32:19 |
| though (1) | transaction (1) | 50:7 | 37:15;42:1;50:12 | watching (1) |
| 12:10 | 12:7 | unanimously (9) | vendors (6) | 16:17 |
| thought (10) | transcript (1) | 5:5,12;6:1;13:20,22; | 37:2,13;40:14,23; | way (12) |
| 7:3,12,15,16;12:12; | 4:25 | 15:23;22:22;50:5; | 41:1,2 | 22:24;31:6,9;32:1; |
| 17:14;19:25;25:21; | transition (2) | 51:15 | vengeance (1) | 40:10,18;41:1;44:5,14; |
| 36:14,25 | 23:21,23 | under (2) | 16:18 | 46:9;50:16,18 |
| three (4) | transitioning (1) | 27:12,21 | ventures (1) | ways (2) |
| 12:13;20:5;32:7; | 23:19 | underground (1) | 37:1 | 12:13;50:10 |
| 36:19 | transitions (1) | 28:4 | verbatim (1) | website (3) |
| thrilled (1) | 17:23 | underneath (1) | 4:25 | 17:14;39:14,17 |
| 21:11 | Transportation's (1) | 33:12 | version (1) | Wednesday (2) |
| throughout (3) | 28:16 | United (1) | 18:20 | 18:14,18 |
| 23:24;24:13;30:7 | trash (1) | 45:10 | versus (1) | week (3) |
| throw (1) | 29:6 | Unless (1) | 31:4 | 18:14;23:4;28:20 |
| 47:10 | Treasurer (1) | 4:25 | via (1) | Welcome (2) |
| thumbs (1) | 2:4 | unwanted (1) | 2:20 | 3:2;38:24 |
| 15:17 | Tribe (3) | 36:12 | Vice (1) | weren't (1) |
| Thursday (1) | 32:15;45:24;46:8 | up (21) | 2:3 | 18:1 |
| 18:19 | tricks (1) | 10:13;12:4;15:17; | video (1) | west (3) |
| tied (1) | 47:4 | 16:18;17:6;19:20;20:2, | 34:10 | 7:7,11;31:2 |
| 41:25 | trucks (3) | 7;21:14;24:11;27:25; | Viejo (1) | whatnot (2) |
| ties (1) | 37:11;40:22;41:5 | 28:14;29:9,16;30:8; | 44:17 | 35:21;47:4 |
| 9:5 | true (3) | 34:24;42:23;43:22; | Villicana (19) | what's (3) |
| TIF (1) | 9:12,21;51:9 | 44:3;45:18;50:16 | 2:5;3:20,21;12:8,19; | 9:3;21:21;36:6 |
| 9:17 | try (1) | update (5) | 13:16,17;15:18,19; | Wheat (1) |
| Tim (8) | 37:21 | 8:7;16:25;26:18; | 21:15;22:16,17;25:19; | 28:10 |
| 3:5;14:15;15:25; | trying (4) | 32:9;39:16 | 36:22,24;47:16;48:10; | Whole (6) |
| 20:3,7;21:21;48:18,22 | 27:18;32:12;35:25; | upon (1) | 49:24,25 | 7:6,9;18:4;24:13; |
| timeline (1) | 50:21 | 46:4 | virtual (1) | 30:20;44:14 |
| 29:8 | tubs (1) | upscale (1) | 3:3 | who's (1) |
| Timothy (1) | 24:12 | 19:2 | visible (1) | 3:5 |
| 2:14 | Tucson (20) | urban (1) | 35:25 | willing (3) |
| today (1) | 2:20;6:17;11:12,16, | 44:23 | visit (1) | 39:10;40:25;45:12 |
| 3:8 | 20;12:17;18:11;27:16; | use (1) | 8:5 | within (6) |
| Tohono (2) | 29:1,1,3,11;33:1; | 35:21 | Vista (1) | 8:24;9:7,21;40:3,17, |
| 32:5,17 | 34:21;35:7;37:24; | used (4) | 34:21 | 24 |
| Tony (3) | 43:15;44:23,25;45:13 | 18:10;27:23;41:25; | voice (1) | wonderful (1) |
| 39:11;50:19,22 | Tuesday (3) | 48:18 | 35:12 | 35:14 |
| took (1) | 18:14,16,18 | using (4) | volume (3) | wondering (1) |
| 27:6 | turn (2) | 25:7;31:13;33:9; | 4:19;13:15;38:3 | $41: 10$ |
| top (1) | 8:7;16:24 | 44:1 | vote (7) | wooden (1) |



