

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. The Board Members will participate in the executive and public sessions by telephone or video platform.

**NOTICE AND AGENDA
FOR STUDY SESSION OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Public Access Information

You are invited to a Zoom webinar.
When: September 12, 2024 01:00 PM Arizona
Topic: Rio Nuevo September Study Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81289224848>

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AGENDA

1) **Pledge of Allegiance**

2) **Roll Call**

3) **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 Sunshine Mile projects.

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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 Arena Site.

c) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to the Congress Street projects.

d) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to the Ronstadt Terminal.

e) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to projects in Park Place Mall.

f) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to the Thunder Bacon expansion.

g) 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 Copal project.

h) 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 Cere's 6th Avenue project.

4) **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 and plan for study sessions.

5) **Financial Report – Discussion Only**

The District's CFO Daniel Meyers will provide the Board with an update on the status of current long-standing projects.

6) **Reimbursable Development Costs – Discussion Only**

The Board will have a discussion regarding project reimbursable development costs.

7) **Zeke's Pizza – Discussion Only**

The Board will hear a presentation and discuss this upcoming project.

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8) **Small Business Grants Eligibility – Discussion Only**

The Board will discuss small business grants eligibility.

9) **Upcoming Master Plan Review – Discussion Only**

The Board will discuss the upcoming Master Plan Review.

10) **Future Agenda Items / Study Session Schedule – Possible Action**

The Board will discuss and may vote to include certain items on future agendas.

11) **Adjourn**