

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 MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Public Access Information**

Please click the link below to join the webinar:

You are invited to a Zoom webinar!

When: January 28, 2025 01:00 PM Arizona

Topic: Rio Nuevo January Board of Directors Meeting Public Session

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/82899412574>

Phone one-tap:

+16699006833,82899412574# US (San Jose)

+17193594580,,82899412574# US

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the December 17, 2024, board meeting.

- 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 active, pending or potential District projects.

- 5) **Financial Report – Update & Discussion Only**

The District’s CFO Daniel Meyers will provide the Board with an update on the District’s cash positions and related financial issues and will respond to inquiries from the Board.

- 6) **Gibson/Highwire/Crescent Expansion – Update & Discussion Only**

Nick Wayne will provide an update on his multiple projects, including Gibson’s Market, The Grand Event Center, Crescent Smoke Shop and Highwire.

- 7) **Friedman Block – Update & Discussion Only**

Grant Krueger will provide an update on this Sunshine Mile development.

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8) **Bungalow Block – Update & Discussion Only**

Randi Dorman and Peter Anadranistakis will provide an update on the Bungalow Block and properties to the west.

9) **Empire Pizza – Update & Discussion Only**

Tom Browne will provide an update on the expansion into the old Hydra space.

10) **Country Home Block – Update & Discussion Only**

Nate Ares has some renderings and will provide other updates on this project.

11) **Future Agenda Items – Possible Action**

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

12) **Adjourn**