

In The Matter Of:

*Rio Nuevo
Board Meeting*

*11/19/2024
November 19, 2024*

*Fink & Associates
6095 E Grant Road
Tucson, AZ 85712*

RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

BOARD MEETING VIA ZOOM
Tucson, Arizona
November 19, 2024
1:07 p.m.

REPORTED BY:
Thomas A. Woppert, RPR
AZ CCR No. 50476

FINK & ASSOCIATES
6095 East Grant Road
Tucson, Arizona 85712
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1 **CHAIRMAN McCUSKER:** So good afternoon,
2 everyone. Welcome to the November Rio Nuevo board
3 meeting. Thank you for joining us today.
4 As you can see from the agenda, it's going to
5 be a short meeting, but December they tell me is not going
6 to be so short.
7 So, Brandi, let's do the pledge. You've got
8 your virtual flag.
9 And it seems like Mike Levin is due for this
10 since he's been traveling.
11 Are you ready, Levin?
12 (Pledge of Allegiance).
13 **CHAIRMAN McCUSKER:** Okay. You're fired. You
14 never have to do it again.
15 That's how I used to wash dishes when I was a
16 teenager. You do it bad enough, you won't get asked.
17 Brandi, call the roll, please.
18 **MS. HAGA-BLACKMAN:** Mike Levin.
19 **MR. LEVIN:** Here.
20 **MS. HAGA-BLACKMAN:** Corky Poster.
21 **MR. POSTER:** I'm here.
22 **MS. HAGA-BLACKMAN:** Jannie Cox.
23 **MS. COX:** Here.
24 **MS. HAGA-BLACKMAN:** Richard Oseran.
25 **MR. OSERAN:** Here.

1 **BOARD MEMBERS PRESENT:**
2 Fletcher McCusker, Chair
3 Edmund Marquez, Vice Chair
4 Chris Sheafe, Treasurer
5 Taunya Villicana, Secretary
6 Jannie Cox
7 Sharayah Jimenez
8 Corky Poster
9 Mike Levin
10 Richard Oseran
11
12 **ALSO PRESENT:**
13 Ms. Brandi Haga-Blackman, Administrative Director
14 Mr. Mark Collins, Board Counsel
15 Mr. Timothy Medcoff, Board Counsel
16 Mr. Dan Meyers, CFO
17 * * * *
18
19 BE IT REMEMBERED that a meeting of the Board of
20 Directors of the Rio Nuevo Multipurpose Facilities
21 District was held via ZOOM, in the City of Tucson, State
22 of Arizona, before THOMAS A. WOPPERT, RPR, Certified
23 Reporter No. 50476, on the 19th day of November 2024,
24 commencing at the hour of 1:07 p.m.
25

1 **MS. HAGA-BLACKMAN:** Shay Jimenez.
2 **MS. JIMENEZ:** Here.
3 **MS. HAGA-BLACKMAN:** Chris Sheafe.
4 **MR. SHEAFE:** Here.
5 **MS. HAGA-BLACKMAN:** Edmund Marquez.
6 **MR. MARQUEZ:** Here.
7 **MS. HAGA-BLACKMAN:** Taunya Villicana.
8 **MS. VILLICANA:** Present. Thank you.
9 **MS. HAGA-BLACKMAN:** Fletcher McCusker.
10 **CHAIRMAN McCUSKER:** I'm here.
11 Thank you, everyone. It's 100 percent
12 attendance.
13 In your packet you have the October 22nd
14 transcribed minutes.
15 **MS. COX:** I move they be accepted as e-mailed.
16 **MR. LEVIN:** Second.
17 **CHAIRMAN McCUSKER:** All in favor say aye.
18 (Motion made, seconded and passed unanimously).
19 **CHAIRMAN McCUSKER:** Thank you, Jannie.
20 This is the time set aside for executive
21 session. I just need a motion to recess.
22 **MS. COX:** So moved.
23 **MS. VILLICANA:** So moved, Taunya.
24 **CHAIRMAN McCUSKER:** Second, please.
25 **MS. COX:** Second.

1 All in favor say aye.
 2 (Motion made, seconded and passed unanimously).
 3 **CHAIRMAN McCUSKER:** Okay. So for those that
 4 are watching, this is going to be a short exec, short
 5 meeting, so I wouldn't go too far. We might be back in
 6 15, 20 minutes.
 7 For members, click out of this meeting. Click
 8 on your executive session link.
 9 (Recess)
 10 **CHAIRMAN McCUSKER:** If somebody wants to move
 11 to reconvene, he'll catch up.
 12 **MS. COX:** So moved.
 13 **MR. POSTER:** Second.
 14 **CHAIRMAN McCUSKER:** All in favor say aye.
 15 (Motion made, seconded and passed unanimously).
 16 **CHAIRMAN McCUSKER:** Thank you, everyone. Thank
 17 you for waiting.
 18 There's a lot to update the public on regarding
 19 our activity. I think the best way to do that, Dan, is in
 20 conjunction with your commitment report. So as you go
 21 through that, we can chime in on where those projects
 22 stand, because it's really a two-item agenda today. So
 23 I'll keep my comments consistent with your report so
 24 people can actually follow the money and the status.
 25 There was a weatherman once, I think it was Lou

1 revenue is going to be about \$1.8 million. Before we get
 2 too excited about that, keep in mind that last month was
 3 about 1.4. I think it's pretty likely -- we haven't seen
 4 the details yet, but it's pretty likely that that extra
 5 \$400,000 is probably some tiny differences in other people
 6 filing late and paying late, but once we get the detailed
 7 report, Brandi and I will let you know what that's all
 8 about.
 9 We've still got about \$413,000 sitting in an
 10 account, which is going to be available, we believe, to
 11 offset some of the TCC costs, and we anticipate putting
 12 that back into our operating account once we get a final
 13 accounting of that from Swaim & Associates.
 14 We want to go to the next page --
 15 **CHAIRMAN McCUSKER:** Let's go through
 16 the (inaudible) and people can crime in if there's
 17 something you know that maybe we don't know.
 18 Hexagon is a permanent subsidy, so that's going
 19 to stay there. The marketing budget is fixed at a
 20 million dollars. We just committed the million dollars.
 21 That's over three years, Dan. I wonder if you
 22 want to show all that as the current commitment, because
 23 it's really 333,000 a year.
 24 **MR. MEYERS:** Yeah, I should have highlighted
 25 it, so that's -- so I put it under -- the 666 into the

1 Waters, who went to work for CNN. So the TV camera comes
 2 on and he goes, it was 72, 86, 93, 58, 75, 82. They go to
 3 commercial and he comes back and Lou says, oh, I forgot to
 4 tell you what cities. That was Los Angeles, San Diego,
 5 Albuquerque, you know, and they fired him and he went to
 6 work for CNN. It's a true story. So we're not going to
 7 do that.
 8 Dan, launch your report.
 9 **MR. MEYERS:** Okay. This is Dan Meyers. I'm
 10 the CFO here at Rio Nuevo.
 11 As of October 31st, we had about \$11.3 million
 12 in our operating accounts we have access to for expenses
 13 and project costs. Almost 700,000 of that is restricted
 14 for next -- the November mortgage payment leaving about
 15 \$10,600,000. Each time we add the projected call it
 16 profit, \$350,000 a month for the next year, which comes up
 17 to \$14.8 million available for the next year.
 18 Below that we see the summary of the projects'
 19 commitments, 12.4 million, and we anticipate about
 20 1.5 million of that being deferred outside of 12 months
 21 leaving almost \$11 million. So 14.8 available less the
 22 \$11 million in commitments leaves us about \$3.8 million,
 23 which is pretty consistent to where we are from month to
 24 month.
 25 I just got word today that our September TIF

1 outside of the -- you know, that 1.5 at the bottom of the
 2 page includes that.
 3 **CHAIRMAN McCUSKER:** That works. And if people
 4 weren't paying attention, Tucson competed successfully
 5 against Nashville and Las Vegas to host the indoor
 6 football league championship game. That's in August. A
 7 lot of activity, a lot of travelers. It's their Super
 8 Bowl and we're just really thrilled to be able to have
 9 that at a time when the TCC is usually pretty dead. So
 10 that seems like an up and coming event. This will be the
 11 inaugural event, August of next year.
 12 El Presidio, Jannie, anything there? Seems
 13 like you're on track.
 14 **MS. COX:** We're on track. We'll be -- yeah, we
 15 will be spending all of that money this fiscal year. And
 16 they're painting now. The murals are going up. There's
 17 been a delay in Joe Pagac's 11-story Saguaro. That was
 18 disappointing, but they needed a 220 line on top of the
 19 Transamerica building and it is talking weeks to get that
 20 resolved, who's going to do it, who's going to pay for it.
 21 So it's just been a complication we weren't
 22 planning on, so Joe will not start painting until January.
 23 That will work out okay overall with the project, just we
 24 were hoping he was starting sooner, but everything is
 25 going very well.

1 **CHAIRMAN McCUSKER:** Treasury 1929, that's the
2 Danny Scordato project downtown. I've not heard anything
3 new. I don't know that they've submitted any development
4 plans. I've not heard anything good, bad or indifferent.
5 Rocco's, I would encourage you all to go visit
6 the new location in the Sol Block. It's really quite
7 spectacular. A number of things have started to open.
8 We're very indebted to Larsen Baker for that project.
9 There's also a really cool bar in that strip
10 called The Broadway, which is a half indoor, half outdoor
11 bar. Some of the other shops are also opening. It's
12 really quite spectacular. Go by and visit our friend
13 Rocco.
14 The Friedman block unfortunately continues to
15 be slow. Part of the strategy there is to accumulate some
16 additional property to solve some of the parking problems,
17 so we've allowed the developer, Grant Krueger, to have
18 some more time. I think we gave him, Tim, a year to
19 identify and solve his parking problems.
20 Sunshine Mile easement, that was to benefit the
21 Solot Plaza, the Cordova properties. That's Danny Cordova
22 downtown.
23 I think he's drawn, Dan, everything that he
24 needs, or is there still something coming?
25 **MR. MEYERS:** I think there's still something to

1 renovation demo. They're combining all of the interior
2 space into a single large restaurant with a single
3 kitchen. We walked through it a couple weeks ago. I
4 would say it's a few months out, but Scott would tell you
5 he'd probably be ready by January 1st.
6 Fox Theater I think is developing their plans.
7 They have an ongoing capital campaign. The reason that
8 number is an exact number is we match their donor receipts
9 dollar for dollar, so that's -- our contribution equals
10 the same amount of donor receipt.
11 Empire Pizza, they've also run into some issues
12 with the city, but I think they're resolving that.
13 Chris or Edmund, if you have any news there on
14 Empire --
15 **MR. SHEAFE:** You may have something, because
16 I'm a little bit lost right now. They've sort of been
17 stalled here for the past almost two months.
18 **MR. MARQUEZ:** Yeah. They're still with the
19 city. They're working on -- obviously they've done some
20 work on the ground level floor, but they were trying to
21 expand into that lower area and they found out that their
22 stairs are too steep, so they've got -- they're working on
23 the whole downstairs area as well, and they, too, have
24 gotten stuck at historical when it comes to the exterior
25 of the property. There's -- as many of you know, there's

1 come on that, 100,000 still to the best of my knowledge.
2 **CHAIRMAN McCUSKER:** Has anybody talked to Danny
3 lately?
4 **MS. HAGA-BLACKMAN:** It's for projects --
5 Antijitos on Congress Street.
6 **CHAIRMAN McCUSKER:** Okay. Congress Street
7 block, The National is now open.
8 The records store Wooden Tooth is open.
9 Starbucks, the order to go on the eastern side
10 is open. They still have some money due to them.
11 One of the things we learned in that agreement
12 is that the stores that we've enabled have to be open a
13 year before they can request their final stipend.
14 So Blue Front remains vacant, but The National
15 is up and people seem to really like The National for
16 breakfast and lunch. It's only open until 3:00 but doing
17 very well.
18 The Indian Trading Post, they're in development
19 services with the city, all three floors. They're having
20 some challenges with historical around the facade, the
21 awnings. Not unusual for anybody downtown. I think
22 they've gone public with their tenant, but I don't want to
23 be a blabbermouth if they haven't. But I do believe
24 that's on somebody's website.
25 Playground Hub, they're deep into their

1 a Rio Nuevo Historical Group as well that's not us, and I
2 don't know if that's or the city or the turnover in the
3 city, but they'll really hit some roadblocks with
4 historical in the city.
5 **MR. SHEAFE:** By the way, that's what's
6 happening with Fox right now. It's not an abusive
7 situation, but they are having trouble getting their final
8 renderings and whatnot put together because of the
9 historical people concerned about whatever they're
10 concerned about.
11 **CHAIRMAN McCUSKER:** Corky can speak to this,
12 but we have found it's very much a negotiation. It's a
13 give and take with the state, with the city regarding
14 historical facades, historical buildings, historical
15 windows, historical awnings, you know, so it's just
16 something that our developers have to work through.
17 **MR. POSTER:** I mean, it's not a black and white
18 issue. It's a gray issue. Good people can have different
19 opinions. The city lost their historic preservation
20 officer about two months ago, and so they've been in a
21 little bit of chaos from staffing, preservation issues.
22 And then there's a variety of -- I think in the Rio Nuevo
23 District, the design review board, is one committee, and
24 then there's a different committee for the infill and
25 (inaudible) district. So it's complicated and it's a lot

1 of people with a lot of opinions and it does take some
 2 pretty careful negotiation and give and take. They're
 3 always solvable, but they're not always quick.
 4 **CHAIRMAN McCUSKER:** Basqueria, we're going to
 5 talk to Freddy here in a minute. He's had some cost
 6 overruns.
 7 Ms. Saigon is open and quite successful.
 8 People rave about it. It's just so cool to drive by it at
 9 night. You know, it's a really nice job.
 10 The Bata Patio seems stalled out. I don't know
 11 if anybody's heard anything.
 12 De Novo is having some issues with the city.
 13 Not to pick on the city, but they have some parking
 14 questions adding a restaurant to that space, so they're
 15 having to have a hearing, which I understand is in
 16 mid-December now to talk about how they resolve any
 17 parking challenges.
 18 Herbert's, I haven't seen anything. I don't
 19 know if they've pulled a permit or not.
 20 We haven't had any requests, Dan or Brandi,
 21 have we?
 22 **MR. MEYERS:** No.
 23 **CHAIRMAN McCUSKER:** Copal seems to have slowed
 24 down. We approved some patio expansions over there. The
 25 holidays seem to be difficult for a lot of restaurateurs,

1 the Melon Foundation.
 2 The skate park, nothing's happened there. I
 3 think they were still looking for some donors. That's the
 4 Congress Street Skate Park. This is a permanent parking
 5 subsidy at Church.
 6 Same for downtown security. That's really to
 7 Tucson Police Department. That's been approved for
 8 another year.
 9 We have a mural budget. I haven't seen any
 10 real requests.
 11 Brandi, are we getting any requests for murals?
 12 **MS. HAGA-BLACKMAN:** No, I don't think so.
 13 **CHAIRMAN McCUSKER:** I think Joe Pagac might
 14 have some --
 15 **MS. COX:** There are a few in the background
 16 that I can't talk about yet, but they're coming.
 17 **CHAIRMAN McCUSKER:** All right. Small busies
 18 assistance, we have partnered with the IDA and they are
 19 about to launch that website, Shay, I think maybe even
 20 next week or a few days. Shay has been very helpful
 21 setting the criteria, the kind of applicants we hope to
 22 benefit from that.
 23 Pima County parking assistance, that's to keep
 24 the garage open to benefit the Toole and Stone Avenue
 25 merchants. That's where your tax money's going.

1 distractions and staffing.
 2 Zeke's, I understand he's moving toward permit.
 3 Vertigo Wine, they're doing construction.
 4 The Mercado Annex, that's early. We just
 5 approved that.
 6 Same with Lindy at Thunder Bacon, we just
 7 approved that.
 8 The UPS Store, they're busy. They're moving
 9 quickly on their remodel.
 10 Obon, I think we just talked to them about
 11 giving them an extension. That was approved a year ago.
 12 And we typically approve deals for a year, so they're
 13 going to have to come back to us. That was to expand
 14 their patio.
 15 200 East Congress, that's the former Crescent
 16 Smoke Shop, the reason we're not open there is we have to
 17 sprinkle not only that building but the entire block, and
 18 the only way to get water to that is from the alley, the
 19 so-called Arizona Alley, Arizona Avenue, and that's quite
 20 a project. So my guess is that won't be ready until
 21 January.
 22 The museum had an open house, ribbon cutting,
 23 so they're moving ahead on their project.
 24 Same with Sosa-Carrillo House, they are moving
 25 ahead with that remodel, and they did get a new grant from

1 OB, quick update on OB. They've committed
 2 their marketing survey, which was very successful, they
 3 tell us. They're now into the engineering phase looking
 4 at on-sight parking options for that property, but we seem
 5 to be in pretty good shape with that hotel development
 6 across the street from TEP.
 7 Anything else from the choir?
 8 (No oral response)
 9 **CHAIRMAN McCUSKER:** I think that pretty much
 10 covers everything we're doing. Let's talk to Freddy about
 11 Basqueria.
 12 **MR. MARQUEZ:** Basqueria.
 13 **CHAIRMAN McCUSKER:** Basqueria.
 14 **MR. MARQUEZ:** Close.
 15 **CHAIRMAN McCUSKER:** As in Basque region of
 16 Spain; right?
 17 **MR. MARQUEZ:** Basqueria.
 18 **CHAIRMAN McCUSKER:** Yeah.
 19 So a couple months ago -- Freddy, I think
 20 you're online, thank you for joining us -- we approved
 21 some financial assistance to this new restaurant. We
 22 really like the idea to open up a tapas restaurant on the
 23 Gateway there. Like a lot of small restaurateurs,
 24 Freddy's had some cost overruns that weren't necessarily
 25 under his control, and we believe we're probably \$50,000

1 or \$60,000 short of allowing him to finish the renovation
2 there.

3 Freddy, I don't know if you want to give us any
4 update on the construction, some of the challenges you've
5 had getting everything built out, but we're happy to
6 entertain some assistance.

7 **MR. ELMESSELMANI:** Of course. Hello,
8 everybody. My name's Freddy. Thank you very much for
9 having me.

10 (Discussion off the record)

11 **CHAIRMAN McCUSKER:** Go ahead, Freddy.

12 **MR. ELMESSELMANI:** So when I signed the lease,
13 we had everything in order, and then we got -- we got held
14 up with the city for a little while, then we got held up
15 with the health department. A long story short, the
16 project took over -- a little bit over a year and a half
17 to finish.

18 During that time, the landlord didn't want to
19 work with us and was charging us full rent for the whole
20 amount, and then he decided when we're done that we took
21 too long and we're no longer eligible for the TI. So he
22 collected -- all this went through, and then he held the
23 40,000 TI that he was supposed to give to us, so right now
24 I'm about \$60,000 short to come even with the landlord.

25 **CHAIRMAN McCUSKER:** Does the board need

1 anything else? Do we want to -- I know there's some
2 urgency here with this situation. What's your pleasure?

3 **MR. MARQUEZ:** So, Freddy, it's our
4 understanding, just to capsulate, \$40,000 of TI support
5 from your landlord did not come. You and I talked this
6 morning. You have additional audio and lighting expenses
7 et cetera.

8 I'll go ahead and make a motion that we support
9 an additional contribution of up to \$60,000 into the
10 Basqueria project and authorize executive and counsel to
11 complete that transaction once we've received receipts, et
12 cetera.

13 **MR. LEVIN:** Second.

14 **MR. SHEAFE:** Is that an additional over what we
15 already have committed or does that incorporate anything
16 we haven't paid as part of our original commitment?

17 **MR. MARQUEZ:** So not part of the motion but
18 part of the contemplation is right now we originally
19 authorized 115,000 before we knew about the \$40,000 coming
20 from the landlord. The landlord's 40 grand didn't come,
21 so we've actually paid out about \$98,000, but from the
22 \$98,000 point, there's an additional \$60,000 of expense
23 that would need to come from our side to support Freddy
24 and the construction, and then we'll have to get into it
25 in executive as we see receipts, et cetera.

1 **CHAIRMAN McCUSKER:** I think I heard someone
2 second that.

3 **MR. LEVIN:** I did.

4 **CHAIRMAN McCUSKER:** Mike Levin seconded that.
5 So we have a motion and a second to give some additional
6 assistance to Basqueria up to \$60,000. We'll allow the
7 executive officers to work with counsel to finalize that
8 economic benefits agreement.

9 Any questions of us or Freddy?

10 **MR. POSTER:** Will we be able to move quickly
11 enough to deal with some of the time constraints that's
12 facing Freddy?

13 **MR. MARQUEZ:** As quickly as Freddy can get us
14 receipts. We'll need receipts today if we're going to
15 move on it on a fast timeline, Freddy, by today.

16 **MR. ELMESSELMANI:** Okay.

17 **CHAIRMAN McCUSKER:** Okay. Brandi, call the
18 roll.

19 **MS. HAGA-BLACKMAN:** Richard Oseran.

20 **MR. OSERAN:** Aye.

21 **MS. HAGA-BLACKMAN:** Corky Poster.

22 **MR. POSTER:** Aye.

23 **MS. HAGA-BLACKMAN:** Jannie Cox.

24 **MS. COX:** Aye.

25 **MS. HAGA-BLACKMAN:** Mike Levin.

1 **MR. LEVIN:** Aye.

2 **MS. HAGA-BLACKMAN:** Shay Jimenez.

3 **MS. JIMENEZ:** Aye.

4 **MS. HAGA-BLACKMAN:** Chris Sheafe.

5 **MR. SHEAFE:** Aye.

6 **MS. HAGA-BLACKMAN:** Taunya Villicana.

7 **MS. VILLICANA:** Aye. Thank you.

8 **MS. HAGA-BLACKMAN:** Edmund Marquez.

9 **MR. MARQUEZ:** Aye.

10 **MS. HAGA-BLACKMAN:** Fletcher McCusker.

11 **CHAIRMAN McCUSKER:** I voted aye. That's
12 unanimous.

13 Freddy, everybody loves what you're doing, even
14 from Spanish people I know from Spain. They really think
15 it's very authentic, so we're happy to help you meet your
16 bogie. We'll be in touch.

17 **MR. ELMESSELMANI:** Thank you very much. Thank
18 you everybody. I appreciate it.

19 **CHAIRMAN McCUSKER:** Item next is our master
20 plan. You'll see it a lot on here, because it's really
21 never ending. We don't intend just to write it and stick
22 it in a drear, but as things evolve, we will update it
23 from time to time. We updated it two months ago in a
24 study session, so the current draft that you have that's
25 being circulated --

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1 Why do I see Freddy on my screen? Does anybody
2 else see that? Did he get stuck or is it just me?
3 **MR. HAMMOND:** I think he just turned his camera
4 off.
5 **MR. SHEAFE:** He turned his camera off. He's
6 still there.
7 **CHAIRMAN McCUSKER:** Okay. Where was I.
8 So the current draft you have, which is on here
9 to be reviewed and ratified, and we also can take any
10 other action to draft and/or modify that agreement.
11 So you have the draft. What is your pleasure?
12 **MR. SHEAFE:** Mr. Chairman, I propose that we
13 accept the current draft as the updated draft subject to
14 review again within the year for a regular review of how
15 we're structuring our master plan.
16 **MR. POSTER:** I'll second that motion.
17 **CHAIRMAN McCUSKER:** Okay. We have a motion and
18 a second to ratify the current draft.
19 That was Corky on the second, Tom.
20 **MR. OSERAN:** And I'd like to make an amendment
21 to that motion.
22 **CHAIRMAN McCUSKER:** Go ahead, Richard.
23 **MR. OSERAN:** In regard to goal three,
24 transportation, page six, I would move that the word --
25 the first bullet point, increase valet service, especially

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1 weekends, should read consider valet service, period.
2 **MR. SHEAFE:** I'll accept that motion --
3 **MR. POSTER:** And so will the second.
4 **MR. SHEAFE:** -- amendment.
5 **CHAIRMAN McCUSKER:** And Corky?
6 **MR. POSTER:** Yes.
7 **CHAIRMAN McCUSKER:** Okay. The motion's been
8 amended in agreement with the motioner and seconder to
9 change the word to consider.
10 Any other comments, questions? We have a
11 motion and an amendments on the floor.
12 **MR. POSTER:** I just would like to mention that,
13 you know, we had a lot of participation from the
14 community. I think we listened pretty carefully to what
15 we heard. I know Brandi in particular did a huge amount
16 of work on it, and I think we've gotten it to a really
17 good place, so I'm pleased that we've gotten to where we
18 are.
19 **CHAIRMAN McCUSKER:** Yes. It's rare that an
20 organization can plan and execute. I've seen some that
21 can do one or the other, but not both.
22 Having said that, Brandi, go ahead, call the
23 roll.
24 **MS. HAGA-BLACKMAN:** Corky Poster.
25 **MR. POSTER:** Aye.

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1 **MS. HAGA-BLACKMAN:** Richard Oseran.
2 **MR. OSERAN:** Aye.
3 **MS. HAGA-BLACKMAN:** Jannie Cox.
4 **MS. COX:** Aye.
5 **MS. HAGA-BLACKMAN:** Mike Levin.
6 **MR. LEVIN:** Aye.
7 **MS. HAGA-BLACKMAN:** Shay Jimenez.
8 **MS. JIMENEZ:** Aye.
9 **MS. HAGA-BLACKMAN:** Taunya Villicana.
10 **MS. VILLICANA:** Aye.
11 **MS. HAGA-BLACKMAN:** Chris Sheafe?
12 **MR. SHEAFE:** Aye.
13 **MS. HAGA-BLACKMAN:** Edmund Marquez.
14 **MR. MARQUEZ:** Aye.
15 **MS. HAGA-BLACKMAN:** Fletcher McCusker.
16 **CHAIRMAN McCUSKER:** I vote aye.
17 (Motion made, seconded and passed unanimously).
18 **CHAIRMAN McCUSKER:** That's unanimous. We'll
19 probably put that back on the agenda in two, three months.
20 I should mention, I didn't say it in my update,
21 but I think everyone's knows we're obliged to appear
22 before the joint legislative budget committee in the fall
23 of every year. We send a report to them annually. We
24 sent our report and they were so pleased with how we
25 described our current status in writing, they approved our

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1 plan without us having to appear. So we are indeed doing
2 well with the people that have appointed us and pay our
3 bills.
4 You have a future agenda item on the agenda.
5 Anybody have anything they want to see on future agendas?
6 (No oral response).
7 **CHAIRMAN McCUSKER:** If you don't do it today,
8 send me an e-mail and we'll get you on a future docket.
9 I just need a motion to adjourn.
10 **MS. COX:** So moved.
11 **MR. LEVIN:** Second.
12 **CHAIRMAN McCUSKER:** A lot of people there, Tom.
13 You pick one.
14 Okay. All in favor say aye.
15 (Motion made, seconded and passed unanimously).
16 **CHAIRMAN McCUSKER:** We are adjourned. Happy
17 Thanksgiving, everybody.
18 (2:06 p.m.)
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