

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**

You are invited to a Zoom webinar!
When: February 11, 2025 01:00 PM Arizona
Topic: Rio Nuevo February Study Session

Join from PC, Mac, iPad, or Android:
<https://us02web.zoom.us/j/89887261484>

Phone one-tap:
+16699006833,,89887261484# US (San Jose)
+17193594580,,89887261484# US

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 a marketing proposal from the athletic department of the University of Arizona (“UofA”).
 - 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 recommendations for small business grants.
- 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.

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6) **University of Arizona Downtown Marketing Proposal -- Possible Action**

UofA sports has proposed a multi-faceted marketing program designed to connect UofA sports to downtown, including pep rallies, watch parties, in-game advertising, downtown appearances, banners, a radio show and other events. The Board will consider the proposal and opportunities to connect to UofA sporting events.

7) **Mariachi Hall of Fame-Possible Action**

The board will consider establishing a Mariachi Hall of Fame at the Tucson Convention Center in conjunction with the Tucson Mariachi Festival, held annually at the TCC. From their website:

Although mariachi music has its origins in Mexico, today this musical tradition is symbolic of Tucson culture, and increasingly, the entire western United States. “What’s more American than mariachi music?” ask many who live in the West. Tucsonans deserve much credit for its sudden popularity, and although the country is too large and diverse to turn all music into national pastimes, Tucson’s premier local legacy—its cross-cultural and educational celebration of mariachi music—has fixed this musical tradition in the wider American consciousness.

8) **Small Business Grant Proposal – Possible Action**

The board will consider and may vote to take action on the issues related to the establishment of a small business grant protocol Small Business Grant Update.

9) **Children’s Museum Update – Discussion Only**

The Board will hear an update from the staff on the development and expansion of the museum.

10) **BATA Update – Discussion Only**

The Board will hear an update from the developer on the expansion of BATA.

11) **Thunder Bacon – Discussion Only**

The Board will hear an update from Lindy on the expansion into the adjacent space.

12) **Adjourn**