

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

You are invited to a Zoom webinar!
When: March 26, 2025 01:00 PM Arizona
Topic: Rio Nuevo March Board of Directors Meeting Public Session

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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 February 25, 2025, board meeting.
- 4) **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:

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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 the downtown vacancies and related issues.

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 Tucson Convention Center (“TCC”) project.

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 development of 111 & 135 S. 6th Ave.

5) **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.

6) **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.

7) **2026 Budget Preview and Assumptions – Possible Action**

The Board will discuss the upcoming fiscal year budget and provide Mr. Meyers with direction about assumptions for next year. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or modify the agreements and otherwise implement the Board’s desires including, but not limited to, authorizing the executive officers to execute the final agreements.

8) **TCC Branding – Possible Action**

The consultants working with the Board have recruited a local company to be the naming sponsor for the TCC as part of the \$2,000,000 per year sponsorship revenue target. If approved, the TCC and all the campus venues could be renamed at a value of over \$11,000,000. In its current form, the agreement protects the Linda Ronsdadt Music Hall, Leo Rich and the Alva Torres Plaza names. The Board will hear an update and discuss the status of the project. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or modify the agreements and otherwise implement the Board’s desires including, but not limited to, authorizing the executive officers to execute the final agreements.

9) **111 & 135 S. 6th Ave. – Possible Action**

Ross Rulney is developing these properties. The Board will hear the specifics and will discuss the status of the project. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or modify the agreements and otherwise implement the Board’s desires including, but not limited to, authorizing the executive officers to execute

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10) **Gibson's Market Remodel- Possible Action**

Gibson's Market has been acquired by the Highwire team and will become part of a complete block of activated space, an event center, restaurant, deli, market and the reactivation of the former Crescent Smoke shop. The Board will discuss financial assistance for the Gibson's component. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or modify the agreements and otherwise implement the Board's desires including, but not limited to, authorizing the executive officers to execute the final agreements.

11) **Small Business Grants – Update Only**

The Board will hear an update on this grant program.

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

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

13) **Adjourn**