

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: April 8, 2025 01:00 PM Arizona
Topic: Rio Nuevo March Board of Directors Meeting Public Session
Join from PC, Mac, iPad, or Android:
<https://us02web.zoom.us/j/89292158612>

Phone one-tap:
+16699006833,,89292158612# US (San Jose)
+17193594580,,89292158612# US

Join via audio:
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 253 205 0468 US
Webinar ID: 892 9215 8612
International numbers available: <https://us02web.zoom.us/j/89292158612>

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 recent development partner reporting.
- 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.

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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) **Tax increment Financing Inservice Training – Discussion Only**

Johnson Consulting is a Chicago based real estate and hospitality consulting firm that performs strategic planning and market and financial feasibility studies. They devise project development and finance plans for authorities, municipalities, and universities. Johnson Consulting works on downtown master plans and complex real estate projects that include convention centers, theaters, hotels, sports facilities, and traditional real estate. They specialize in Public/Private Partnerships and developer solicitation and negotiation services for cities. Johnson Consulting will provide the Board with an update on TIFs around the country and will discuss with the Board the latest innovations utilized by districts similar to the Rio Nuevo District.

7) **Adjourn**