

*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. Until the COVID-19 pandemic ceases to be a public health issue, 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**

**Tuesday, June 10, 2025**  
1:00 p.m. MST Regular Meeting

Join from PC, Mac, iPad, or Android:  
<https://us02web.zoom.us/j/83353416659>

Phone one-tap:  
+12532158782,83353416659# US (Tacoma)  
+13462487799,83353416659# US (Houston)

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**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 the Country Home Furniture project.
  - 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 Moxy Hotel 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 3773 E. Broadway project.
  - d) 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 Welcome Diner project.

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e) 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 District's primary component the Tucson Convention Center ("TCC").

**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 pending or potential District projects, including but not limited to, the impasse of the discussions between Live Nation and Peach Properties, the HiFi, the Funky Monk, the Obie Hotel, Trader Joe's, and other 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) Financial Year in Review – Update and Discussion Only**

The Chairman and the CFO will review with the Board the financial developments during the past twelve months.

**7) Hearing on 2025-2026 Annual Budget – Discussion Only**

A.R.S. §48-4232 requires the Board to hold a hearing for comments on its "Budget" for the fiscal year ending June 30, 2026. Members of the public wishing to do so may make comments by filling out and submitting a speaker card, a copy of which accompanies this agenda, prior to this item being called. Public speaker presentations are limited to three minutes each for a total of 30 minutes.

**8) Welcome Diner – Possible Action**

The Board has received a term sheet for a possible line of credit. The Board will review and discuss this proposal. Based upon such discussion the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

**9) Moxy Hotel – Possible Action**

The Board has committed to work with the developers and will review and discuss the current terms of this project. Based upon such discussion the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

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

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

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11)     **Adjourn**

## HOW YOU CAN BE HEARD

If you wish to address the Rio Nuevo Multipurpose Facilities District Board regarding its Budget, please complete the information and email to [BrandiHB@rionuevo-tucson.org](mailto:BrandiHB@rionuevo-tucson.org).

When recognized, state your name, address, and whom you represent before proceeding.

Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Board shall before speaking, identify themselves as a “retained speaker”.

### **Calls to the Audience-speakers are allowed 3 minutes**

Persons attending the meeting shall observe rules of propriety, decorum, good conduct and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the Rio Nuevo Multipurpose Facilities District Board.

## REQUEST TO ADDRESS THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD

Meeting Date \_\_\_\_\_

Members of the public may speak during the “Call to the Audience”. Pursuant to the Arizona Open Meeting Law, only items listed on the agenda may be discussed by the Rio Nuevo Multipurpose Facilities District Board.

*NOTE: YOU ARE LIMITED TO 3 MINUTES AND DUE TO CONSTRAINTS YOU MAY NOT BE CALLED UPON TO SPEAK*

NAME: \_\_\_\_\_  
*(You must use the same name when logging into Zoom to attend the meeting)*

REPRESENTING: \_\_\_\_\_

SUBJECT \_\_\_\_\_

Are you a retained speaker?

Yes / No

You may wish to provide the following information for staff follow –up

\*Address (optional) \_\_\_\_\_

\*Phone Number (optional) \_\_\_\_\_

*This information is a public record and may be subject to release upon request*

**COMPLETE REQUEST AND EMAIL TO BRANDIHB@RIONUEVO-TUCSON.ORG**