

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 THE MEETING OF THE BOARD OF DIRECTORS
OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Public Access Information

You are invited to a Zoom webinar!

When: January 13, 2026 01:00 PM Arizona

Topic: Public Attendee Invite Rio Nuevo January Study Session

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/84320280879>

Phone one-tap:

+16694449171,,84320280879# US

+16699006833,,84320280879# US (San Jose)

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of all unapproved minutes of prior meetings.
- 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 stowed 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 Let's Sweat 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 El Ritual 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 Moxy Hotel project.

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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 HSL's Hotel Arizona renovation project.

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, including but not limited to, the Lucky Penny Restaurant, Welcome Diner, Obie Hotel, Block A Restaurant, Cornish Pasty, Moxy Hotel, Friedman Block, Country Home Block and others.

6) **Financial Report – Update & Discussion**

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) **Let's Sweat Project – Possible Action**

The popular fitness program on 6th and 6th has a plan to add retail along with food and beverage. Owner Soleil Chiquette will present their plan and request financial assistance. The Board will discuss this proposal and based upon such discussion, may vote to take action, which action could include directing staff and/or counsel to take the actions necessary to implement the Board's desires including, but not limited to, authorizing the executive officers to execute the final agreements.

8) **El Ritual – Possible Action**

Jaquleen Larson recently moved to Tucson from New York City and has a lease for space at the Amtrak Station for a wellness studio, spa and retail boutique. She will present her plans and her need for financial assistance. The Board will discuss this proposal and based upon such discussion, may vote to take action, which action could include directing staff and/or counsel to take the actions necessary to implement the Board's desires including, but not limited to, authorizing the executive officers to execute the final agreements.

9) **HSL's Hotel Arizona renovation – Possible Action**

The Board will hear a request for an extension of time to complete this project. The Board will discuss this proposal and based upon such discussion, may vote to take action, which action could include directing staff and/or counsel to take the actions necessary to implement the Board's desires including, but not limited to, authorizing the executive officers to execute the final agreements.

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

The Board will consider and perhaps vote to hold a future meeting in person with Call to the Audience.

11) **Adjourn**