

In The Matter Of:

*Rio Nuevo
Board Meeting*

*12/16/25
December 16, 2025*

*Fink & Associates
6095 E Grant Road
Tucson, AZ 85712*

Original File 121625 Rio Nuevo.txt

Min-U-Script®

RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

BOARD MEETING VIA ZOOM
Tucson, Arizona
December 16, 2025
1:00 p.m.

REPORTED BY:
Thomas A. Woppert, RPR
AZ CCR No. 50476

FINK & ASSOCIATES
6095 East Grant Road
Tucson, Arizona 85712
(520)624-8644

1 **CHAIRMAN McCUSKER:** Good afternoon, everyone.
2 Sorry we were a little tardy. The computer world is not
3 cooperating with us today. So welcome to a
4 Christmas/happy holiday Rio Nuevo meeting. I'll call this
5 to order.
6 Let's start with the pledge.
7 Kristin, you should have our virtual flag.
8 (Pledge of Allegiance)
9 **CHAIRMAN McCUSKER:** That's a C plus for us.
10 Okay. Drop that screen. Kristin, you can call
11 the roll?
12 Did everybody make it? I don't see Jannie, but
13 go ahead.
14 **MR. LEVIN:** Jannie actually texted me. I
15 thought I had mentioned it earlier, but she's not going to
16 be able to make the meeting today.
17 **CHAIRMAN McCUSKER:** All right.
18 Kristin, call the roll.
19 **MS. SAAD:** Edmund Marquez.
20 **VICE CHAIR MARQUEZ:** Yes. Here.
21 **MS. SAAD:** Mike Levin.
22 **MR. LEVIN:** Here.
23 **MS. SAAD:** Taunya Villicana.
24 **NS, VILICANA:** Present. Thank you.
25 **MS. SAAD:** Shay Jimenez.

1 **BOARD MEMBERS PRESENT:**
2 Fletcher McCusker, Chair
3 Edmund Marquez, Vice Chair
4 Taunya Villicana, Secretary
5 Shay Jimenez
6 Richard Oseran
7 Michael Levin
8 Corky Poster

9
10 **ALSO PRESENT:**
11 Ms. Kristin Saad, Administrative Director
12 Mr. Timothy Medcoff, Board Counsel
13 Mr. Dan Meyers, CFO
14 * * * *

15
16 BE IT REMEMBERED that a meeting of the Board of
17 Directors of the Rio Nuevo Multipurpose Facilities
18 District was held via ZOOM, in the City of Tucson, State
19 of Arizona, before THOMAS A. WOPPERT, RPR, Certified
20 Reporter No. 50476, on the 16th day of December 2025,
21 commencing at the hour of 1:00 p.m.

1 **MS. JIMENEZ:** Here.
2 **MS. SAAD:** Corky Poster.
3 **MR. POSTER:** I'm here.
4 **MS. SAAD:** Richard Oseran?
5 **MR. OSERAN:** Here.
6 **MS. SAAD:** And Fletcher McCusker.
7 **CHAIRMAN McCUSKER:** I'm here.
8 Mr. Sheafe last time we heard was in Ecuador,
9 so indeed we have a quorum. I don't expect he's calling
10 in.
11 So you do have the board minutes from the
12 November 18th meeting. They're transcribed unless you
13 want to make a change. If not, I just need a motion to
14 approve.
15 **MR. LEVIN:** So moved.
16 **CHAIRMAN McCUSKER:** That was Mike.
17 Second, please.
18 **MR. POSTER:** Second.
19 **CHAIRMAN McCUSKER:** All in favor say aye.
20 (Motion made, seconded and passed unanimously)
21 **CHAIRMAN McCUSKER:** This is the time we set
22 aside for executive session. We need a motion to recess.
23 **MR. POSTER:** So moved.
24 **NS, VILICANA:** Second, Taunya.
25 **CHAIRMAN McCUSKER:** All in favor say aye.

Page 5

1 (Motion made, seconded and passed unanimously).
2 **CHAIRMAN McCUSKER:** And for the attendees, we
3 always go into exec first. We're going to click out of
4 this. We'll come back probably right around 2 o'clock.
5 (Recess)
6 **CHAIRMAN McCUSKER:** Okay. It looks like we
7 have a quorum. I need a motion to reconvene the meeting.
8 **NS, VILLICANA:** So moved.
9 **MR. LEVIN:** Second.
10 **CHAIRMAN McCUSKER:** All in favor say aye.
11 That was Mike that seconded. All in favor say
12 aye.
13 (Motion made, seconded and passed unanimously).
14 **CHAIRMAN McCUSKER:** All right. Thank you,
15 everyone. Thank you for your patience. Happy holidays.
16 A lot of stuff going on that Rio Nuevo is involved in, the
17 parade to the Snoop Dog Bowl, Near Years Eve Gin and Juice
18 celebration downtown, so enjoy the kind of things we
19 helped put the --
20 We're going to move to Dan's update quickly,
21 but I just wanted to make a comment.
22 As you can see from the agenda how busy we are
23 and the last few meetings.
24 So I gather that Maggie's Restaurant or Cafe on
25 4th Avenue closed in the last few days and it generated a

Page 6

1 lot of speculation on, you know, how terrible it is. And
2 you can tell from our agenda we're not seeing that
3 downtown. It's tight, a lot of restaurants are indeed
4 struggling, but we are inundated with interested parties
5 that want to do hotels, food and beverage, retail,
6 high-end appliance retail, spa. You know, there's just a
7 lot going on.
8 So if you have had a chance to see the auditor
9 general's report, they're also very bullish on what we've
10 accomplished and the opportunities for us to continue at
11 this pace with the one challenge we have more than
12 anything else, you know, finding the financial resources
13 to keep everything going, you know, from small things like
14 Hirsh's Shoes to big things developing at the Bautista.
15 You know, we're going to talk to Bob about the Roadrunners
16 staying around for a little longer.
17 I'm very pleased and I think the board is very
18 pleased with how we're doing and how downtown's doing and
19 the ratings we're getting and we promise to keep it up.
20 So with that, Dan, you have a little, I guess,
21 concern about where we are with the budget. I'll turn it
22 over to you.
23 **MR. HAMMOND:** I don't think they're quite back
24 yet.
25 **CHAIRMAN McCUSKER:** Okay. All right. We're

Page 7

1 going to -- let's come back to him. I've got to step out
2 for the HSL item anyhow, so I'm going to turn the meeting
3 over to Edmund. I'll drop out while you guys discuss that
4 and we'll come back and do the financial report.
5 Does that work?
6 All right. I'm going to hand -- it would be
7 good, I think, to give a background on your items since
8 Mr. Lopez and I are conflicted.
9 **VICE CHAIR MARQUEZ:** All right. Thank you.
10 The first action item is HSL Properties. As
11 many of you know, our primary component is the Tucson
12 Convention Center and adjacent to that is the Hotel
13 Arizona, which has been shuttered for years and years.
14 For us to be a viable convention center, we have to have a
15 hotel. So I know we have a Doubletree on the other side.
16 It's just, I think, 125 rooms maybe. The Hotel Arizona is
17 needed at this point so we can continue to attract
18 conventions to Tucson.
19 HSL approached us years ago. The deal had been
20 put on pause. It's to create a brand-new concept there
21 with a hotel, also in conjunction with the University of
22 Arizona with some senior housing and also to create some
23 really high quality restaurant retail also on that corner.
24 We currently have an agreement with them that
25 has expired, which is an agreement for them to be able to

Page 8

1 utilize up to 150 parking spaces in our parking structure
2 C, which is right behind the music hall, and this is an
3 opportunity for us to simply take an expired document now
4 that they've got this hotel in motion again and extend
5 this agreement that expired.
6 They're requesting 2027. Any thoughts or
7 questions from the board?
8 (No oral response)
9 **VICE CHAIR MARQUEZ:** No. Okay. I would like
10 to entertain a motion, please.
11 **MR. MEDCOFF:** Mr. Vice Chair, just a point of
12 clarification. I think this the first time that this
13 item's on the agenda, so I don't know if we can call a
14 vote today or if we need to postpone it until the next
15 board meeting just to comply with the two-week notice that
16 the board previous adopted.
17 **VICE CHAIR MARQUEZ:** Okay. All right. Then if
18 that's your knowledge, we'll see you back in two weeks.
19 We can vote on that and extend it for them.
20 I'll go ahead and turn it back over to Fletcher
21 if you're listening.
22 **CHAIRMAN McCUSKER:** So Huna texted me, so I am
23 back. I think Dan is now on, too.
24 So, Dan, we broke off to take the first item,
25 so if you'll go ahead and launch your financial report.

1 **MR. MEYERS:** Okay. Well, you can see the top,
2 the cash in the bank. At the end of November, we have
3 about 7.7 million. Of course, 726 of that is held in
4 reserve for the mortgage payment and the debt service
5 payment in December, so that leaves about \$7 million
6 available. And then we expect to have \$475,000 a month of
7 what we call profit coming in to fund future projects. It
8 gives us about \$12.7 million.

9 If we scroll down, we can see the current
10 status of our projects. We've got \$19.7 million in
11 commitments. We paid about 5.7 million of that leaving
12 approximately \$14 million in commitments hanging out
13 there. About 5.5 million of that will be outside of one
14 year, so that leaves us 8.4 million in our estimate of our
15 cash available for the next 12 months to fund projects at
16 \$4.2 million.

17 We've not received our October TIF distribution
18 yet. That's will probably happen next week, so I have no
19 idea what that is.

20 This year, the first three months, our average
21 TIF revenue is about 1.35 million and our budget is 1.6,
22 so we've gotten off to a slow start the first three
23 months. I have no idea what's going to be coming in, but
24 I will keep the board apprized as soon as I know that
25 October number.

1 If you want to go down and take a look at the
2 next page and go down some of these commitments. We kind
3 of do this every month. There's nothing -- we've paid a
4 lot of stuff off in the last month or two, but we still
5 have some significant ones hanging out there, the biggest
6 of which is the Moxie Hotel. And we've made our second
7 installment for the Indoor Football League. We have one
8 more of those to go, the championship.

9 Another big one down there is we've got Cold
10 Beer & Cheeseburgers. We've paid half of that and the
11 second half is due upon, I believe, the opening of it.

12 Does anybody have any questions on any of this?
13 (No oral response)

14 **CHAIRMAN McCUSKER:** Can you scroll all the way
15 down?

16 Any questions for Dan?

17 **MR. POSTER:** I do have one question.

18 Dan, I know we're under our normal monthly
19 income. How does that compare with the fall of the
20 previous year? I know it's down from the spring of 2025.
21 Is it also down from the fall of 2024?

22 **MR. MEYERS:** It is down some. What happened in
23 September, for example, is we had gotten some money, then
24 apparently they erroneously filed with the PAE designation
25 on there somehow, so they came back and took \$100,000 from

1 us in October. So these things are always being adjusted
2 and, you know, I just -- we don't really have a bunch of
3 things we're chasing down right now. There's a couple
4 merchants that haven't paid in a year or so and we're --
5 you know, we're on alert with them, but I guess we'll have
6 to see what's going to happen in October and whether it
7 kind of bounces back to norm.

8 **MR. POSTER:** Okay. I was just wondering
9 whether it was a seasonal thing or, you know, what the two
10 graphs look like for 2024 and 2025.

11 **MR. MEYERS:** I can certainly get that for you,
12 Corky.

13 **MR. POSTER:** To see those two monthly incomes
14 graphed one against another.

15 **NS, VILLICANA:** Yeah, it would be interesting
16 to see some trending. That way we're kind of apprized
17 to --

18 **CHAIRMAN McCUSKER:** The issue in December is
19 sales taxes are up. It's seasonal, but so is the base,
20 so, you know, we only participate in the incremental tax
21 above the base year. So that's part of the challenge we
22 have in seasonality, is the base is higher.

23 **MR. MEYERS:** Yeah. My thoughts have always
24 been that, you know, the malls were such a huge resource
25 far us, and now mall traffic with the advent of online

1 purchasing, you know, if they're going to buy something
2 online, it's got to be shipped right into our district for
3 us to get the tax on that as opposed to going out to the
4 Park Place Mall or the El Con Mall, so that's one thing
5 that kind of throws things awry a little bit.

6 **CHAIRMAN McCUSKER:** Okay. We've talked about
7 the audit a couple of meetings ago. We have our annual
8 audit that was a clean audit. The auditor general audit
9 was 100 percent compliant, which the state informed me is
10 highly unusual. They congratulated us, so we're doing
11 pretty good on the financial side.

12 Dan, a large part of that we know is because of
13 your thoroughness, so thank you again and let's hope for
14 another good year.

15 Hirsh's Shoes, I don't see Damien, but we were
16 prepared to deal with this last meeting and it was the
17 first time that it had been discussed. We deferred it to
18 this meeting. It was a small ask to help them renovate
19 the historical building on Broadway to bring in a new
20 tenant.

21 And I don't know, Tim, if you have the
22 particulars or something that could create a motion for
23 us.

24 **MR. MEDCOFF:** I do. So hopefully you can see
25 that.

1 **CHAIRMAN McCUSKER:** Yep.
2 **MR. MEDCOFF:** Perfect. So I'll just scroll
3 through this real quick.
4 So this is the historic building on Sunshine
5 mile that Damien through the Tucson Historic Preservation
6 Foundation acquired. They have an actual tenant that is
7 paying TIF revenue. The building has been improved and is
8 open. The budget was fairly small. It's about \$46,500.
9 The ask is \$20,000 from Rio Nuevo to reimburse for those
10 improvements. And it basically aligns with Rio Nuevo's
11 priorities in terms of preserving older buildings and
12 generating sales tax dollars within the district. And
13 this project meets all of those criteria, so basically
14 there's a request to make a motion to approve the ask for
15 \$20,000.
16 **MR. OSERAN:** I would make the motion to approve
17 the ask.
18 **NS, VILICANA:** And I'll add on, Richard, thank
19 you, that we move that staff and executive team as well as
20 our lawyers work to activate the suggested 20K
21 contribution to the project.
22 **MR. OSERAN:** If that's an amendment, I accept
23 it.
24 **NS, VILICANA:** Second, Taunya.
25 **MR. POSTER:** This is Corky. I just have a

1 question. Well, two questions actually.
2 **CHAIRMAN McCUSKER:** If somebody else would
3 second.
4 **NS, VILICANA:** I seconded. It was Richard's
5 motion. I just added onto and I seconded.
6 **CHAIRMAN McCUSKER:** Well --
7 **NS, VILICANA:** Do you want to clean it up,
8 Richard, and then I'll second?
9 **CHAIRMAN McCUSKER:** Could you amend it and then
10 second it?
11 **VICE CHAIR MARQUEZ:** Not really. You need to
12 second it, and then you make an amendment and you second
13 the amendment.
14 **CHAIRMAN McCUSKER:** Okay. Now we're efficient.
15 We have a motion, an amended motion and a
16 second now to help Hirsh's Shoes to the tune of 20 grand
17 subject to all our normal requirements, which Mr. Klinco
18 (ph.) is well aware of.
19 **NS, VILICANA:** I think Corky wanted to say
20 something, though.
21 **MR. POSTER:** Yeah. I just wanted to ask
22 whether this met our normal signed lease situation.
23 **CHAIRMAN McCUSKER:** Yes. He had everything in
24 hand.
25 **MR. POSTER:** Okay. That's all. Thank you.

1 **MR. MEDCOFF:** Just to clarify, Corky, I will --
2 as part of my due diligence in drafting the EBA, we always
3 ask for a copy of the signed lease and verify that Rio
4 Nuevo is not contributing into the project more than the
5 developer or, in this case, the landlord. So I'll verify
6 all that. If there's an issue based on the motion as
7 amended, then I can work with the executive officers to
8 make whatever edits or changes to that final document.
9 **MR. POSTER:** Thank you.
10 **CHAIRMAN McCUSKER:** Kristin, you can call the
11 roll.
12 **MS. SAAD:** Edmund Marquez.
13 **VICE CHAIR MARQUEZ:** Aye.
14 **MS. SAAD:** Mike Levin.
15 **MR. LEVIN:** (No oral response).
16 **VICE CHAIR MARQUEZ:** He said it.
17 **CHAIRMAN McCUSKER:** He said aye.
18 **MS. SAAD:** Taunya Villicana.
19 **NS, VILICANA:** Aye.
20 **MS. SAAD:** Shay Jimenez.
21 **MS. JIMENEZ:** Aye.
22 **MS. SAAD:** Corky Poster.
23 **MR. POSTER:** Aye.
24 **MS. SAAD:** Richard Oseran.
25 **MR. OSERAN:** Aye.

1 **MS. SAAD:** And Fletcher McCusker.
2 **CHAIRMAN McCUSKER:** I vote aye.
3 So that whole block is hopping. You know,
4 Bisbee's on the east end, but we just approved, you know,
5 a project on the west side and now this in the middle, so
6 that's encouraging for the Country Club-Broadway section.
7 Next item, our friends from Seattle have
8 indicated they're not exactly ready for us, so we're going
9 to table the Lucky Penny. If you missed the last meeting,
10 this is a group of Seattle-based restaurateurs who have
11 pulled up from Seattle and moved to Tucson and they have
12 leased the former Ms. Saigon space and are working on the
13 coffee shop, a restaurant, a barbecue restaurant, and an
14 outdoor patio on that space. So it was exciting to hear.
15 We're going to table that until the next meeting.
16 Washington Street Purchase got a little more
17 complicated than we bargained for. Jannie asked that we
18 put this on the agenda. It's a real hassle to try and get
19 easements and right of ways and closures from the city of
20 Tucson. We dealt with this at the cathedral where Rio
21 Nuevo just bought the street and it just kind of
22 simplified the entire process. We've offered to do that
23 here. The city has given us a very small purchase price
24 like \$40,000, but the neighborhood -- El Presidio
25 neighborhood, you know, is concerned that we might do

1 something stupid, you know, so we're going to table this
2 until we have a chance to sit down and talk to the
3 neighbors.

4 Item number 10, the auditor general response, I
5 think we're going to Post-it as we respond. We've got a
6 couple more days to do that. But to remind everyone, the
7 audit itself, they presented the last meeting, for the
8 first time in Rio Nuevo history, the district is in
9 100 percent compliance with the statutes. They made a
10 number of recommendations to us that all have economic
11 impact from staffing to, you know, a challenge for us to
12 build an additional 900 hotel beds. We'll respond to that
13 and post that to the website.

14 You saw me dismiss the executive search people.
15 We were going to try and report on that today. We would
16 like to do that now in January to digest the auditor
17 general's comments, to work with Dan on the budget and
18 then to help finalize with our search firm their
19 recommendations, so that's been tabled.

20 So that will bring us to the Roadrunners.
21 Bob, I think I see you there.

22 **MR. HOFFMAN:** Yes, I'm here, Fletcher.

23 **CHAIRMAN McCUSKER:** I like this conversation a
24 lot better than the last one, so --

25 **MR. HOFFMAN:** Absolutely. I appreciate you

1 you know, fruit from that and certainly I believe have
2 been a very big benefit to the community and to what we've
3 been able to continue to do here in Tucson.

4 Your guys' generosity, the Rio Nuevo board, on
5 the economics benefit agreement that was put into place
6 there in 2024 for those two years that were on the lease,
7 the '25-'26 season that's current, and then next year,
8 '26-'27, we would also humbly like to ask as well for that
9 to be extended into the one-year extension that we're
10 talking about here.

11 But that's kind of where we stand at the
12 moment, at the midway point. We figure no time better
13 than now and get out in front of it. It would be a great
14 announcement in the coming weeks, months, whenever things
15 can get finalized, that we're here and staying at a
16 minimum through June of 2028.

17 **CHAIRMAN McCUSKER:** Refresh our memory, but I
18 recall, I think, that rent subsidy's like 220,000 a year.

19 **MR. HOFFMAN:** It's 240, 60,000 towards the
20 office rent and 180 towards the arena.

21 **CHAIRMAN McCUSKER:** The impact to us would be
22 an additional \$240,000. It's money well spent. We went
23 through this when we ran the risk of them leaving.

24 You know, we have a new two-week lag in our
25 process, Bob, so we're not going to take action today, but

1 having me on. I appreciate you getting us on the agenda.
2 **CHAIRMAN McCUSKER:** Tell us what's going on
3 with the Roadrunners.

4 **MR. HOFFMAN:** You got it. Well, good
5 afternoon, everyone, members of the board. And we here
6 with the Roadrunners are just about at the midway point of
7 our 10th season here in Tucson. The current lease that
8 we're working under has one more year past this year on
9 it. That was negotiated about a year ago, a little more
10 than a year ago in the summer of 2024, so that currently
11 takes us to the 2026-27 season.

12 Our lease does allow for five successive
13 one-year extensions that are in there with the license fee
14 negotiated between the parties upon notice that we would
15 like to extend the one-year term. We did that formally
16 via letter this week, via email this week to Rio Nuevo and
17 then also to the city of Tucson. We would like to
18 extend -- take that first one-year extension and extend to
19 the 2027-28 season, so it would get us through this year
20 at a minimum and two additional seasons after that with
21 those four one-year terms still kind of lingering there on
22 the lease that we're currently operating under.

23 One of the big benefits in that, you know, all
24 the work that was done back in the summer of 2024 to keep
25 the Roadrunners here in Tucson, we definitely have seen,

1 I will put it on the agenda for a vote in our January
2 meeting.

3 **NS, VILLICANA:** One piece of clarification,
4 though.

5 Bob, you said -- verbally you said a one-year
6 extension. Did you mean a two-year extension?

7 **MR. HOFFMAN:** No. The current lease we have at
8 the moment has this season and next season on it.

9 **NS, VILLICANA:** I see.

10 **MR. HOFFMAN:** So through 2026-27.

11 **CHAIRMAN McCUSKER:** You have an extension
12 option, so they would exercise that, Taunya. Then they
13 would be one year short of what they're trying to
14 accomplish.

15 **NS, VILLICANA:** Okay. Excellent. Thank you
16 for clarifying.

17 **VICE CHAIR MARQUEZ:** I'd like to make a
18 comment.

19 As you all know, myself and my board of
20 governors has purchased the Sugar Skulls, so I have
21 thoroughly researched the Roadrunners, I have met with
22 Bob, I have spied on him, anything I can do to learn about
23 what the program is doing and I will tell you they do an
24 awesome job. They run such a tight ship from social media
25 to front office to game play activation of the arena.

1 They do an awesome job, so hats off to you guys.
 2 **MR. HOFFMAN:** That's kind of you. Thanks,
 3 Edmund.
 4 **CHAIRMAN McCUSKER:** Any idea, Bob, when the
 5 city is going to entertain the lease extension?
 6 **MR. HOFFMAN:** No, not that I -- I don't have a
 7 meeting set with it. I know the city manager was
 8 interested in getting together and I was really waiting
 9 for this step just to make sure and go from there. And
 10 then through your oversight and guidance along with the
 11 city, I think we can move forward with putting everything
 12 together in fairly short order. Right after the holidays
 13 would be my guess.
 14 **CHAIRMAN McCUSKER:** All right. I'll talk to
 15 the city manager. We'll put this for a vote on our agenda
 16 in January.
 17 **MR. HOFFMAN:** That sounds great.
 18 **CHAIRMAN McCUSKER:** How's the season?
 19 **MR. HOFFMAN:** It's up and down. We seem to
 20 have trouble winning multiple games in a row, so it's kind
 21 of win one, lose one. But we just had this past Saturday
 22 our Teddy Bear Toss, which is one of our annual
 23 highlights. We collected over 5,000 stuffed animals for
 24 Easter Seals and Aviva Children's Services, so excited to
 25 do that once again. We've done that each and every year

1 we've been here in Tucson. It's certainly one that we
 2 hear from the fans and from the community that they circle
 3 and mark on the calendar to be a part of. So that's
 4 always an exciting one heading into the holidays. You
 5 know, hopefully we can get something going here in the
 6 second half and bring some playoff hockey back to Tucson.
 7 **CHAIRMAN McCUSKER:** Okay. Thank you.
 8 We're going to table the emergency check
 9 signing.
 10 Dan, we wanted to see an itemization of those
 11 checks, so we'll work on that between now and the next
 12 meeting.
 13 Just for full transparency, on our check
 14 signing Friday a week ago, both Edmund and Chris were
 15 indisposed. Two of us are required to sign any check,
 16 that's just good business, but there was only me
 17 available, so we declared it an emergency, I signed them.
 18 We're going to have the board ratify them. But rather
 19 than just lump all that together, we're going to publicly
 20 ratify the checks just so we keep everybody honest.
 21 That leaves us future agenda items, so --
 22 **MR. MEYERS:** Fletcher, excuse me, should I make
 23 arrangements and have Edmund just sign the checks, because
 24 we've still got a bunch of them in here still?
 25 **CHAIRMAN McCUSKER:** If he's up and around, we

1 can finish the run. It was just the ones that I signed by
 2 myself. If they haven't gone out, then, yeah, let's get
 3 them to Edmund.
 4 **MR. MEYERS:** I can swing by tomorrow. We sent
 5 a few of them out because they were needing them
 6 desperately.
 7 **CHAIRMAN McCUSKER:** We sent out a few of them,
 8 we didn't mail the whole run then?
 9 **MR. MEYERS:** Right.
 10 **CHAIRMAN McCUSKER:** Okay. Yeah, Edmund, can
 11 catch up to you. There's only a handful of checks we
 12 still have to ratify.
 13 **MR. MEYERS:** Okay. I'll put that list
 14 together.
 15 **CHAIRMAN McCUSKER:** Thank you for that.
 16 Future agenda items, Lucky Penny is going to
 17 come back. We've tabled the Washington Street idea for a
 18 while. We received some news from Obie and the county.
 19 They have a couple of meetings coming up.
 20 Any future agenda items from the board?
 21 **MR. POSTER:** Mr. Chairman, this is Corky again.
 22 I'm wondering if between now and next meeting whether we
 23 could ask Huna whether it's possible for us to see what
 24 public are at the Rio Nuevo meeting. I find it really
 25 frustrating to be at a meeting watched by the public and

1 have no idea who's there. I know some folks on this board
 2 can see that. It seems like all of us ought to be able to
 3 see that.
 4 **CHAIRMAN McCUSKER:** You should see a
 5 participants button in the bottom of your screen.
 6 Do you see that?
 7 **MR. POSTER:** Yes.
 8 **CHAIRMAN McCUSKER:** Click on that and it
 9 separates them by panelist and attendees.
 10 **MR. POSTER:** I see that. Never mind then.
 11 Thank you.
 12 **CHAIRMAN McCUSKER:** Yeah. So you can see who
 13 is attending. We have 16 attendees today.
 14 **MR. POSTER:** Thank you. Appreciate it.
 15 **CHAIRMAN McCUSKER:** The most we've ever had I
 16 think is about 45 or 50.
 17 Anything else?
 18 (No oral response)
 19 **CHAIRMAN McCUSKER:** I need a motion to adjourn.
 20 **NS, VILICANA:** So moved, Taunya.
 21 **MR. LEVIN:** Second.
 22 **CHAIRMAN McCUSKER:** All in favor say aye.
 23 (Motion made, seconded and passed unanimously)
 24 **CHAIRMAN McCUSKER:** Happy holidays, everyone.
 25 happy Hanukkah. See you in January 2026. Oh, my God.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

(2:45 p.m.)