

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: April 28, 2026, 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/85617087553>

Webinar ID: 856 1708 7553

International numbers available: <https://us02web.zoom.us/u/kr8hEBmR>

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 Obie Companies project draft lease and option to purchase from Pima County.
 - 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 Friedman Block project, including reviewing current bidder status and delays, and discussing next steps.
 - 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 City of Tucson Surplus properties along Sunshine Mile. The board will hear an update of the deeds and title transfer for several parcels along Broadway between Euclid and Country Club.

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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 the Hotel Arizona project.

5) **Moment of Silence for Christopher H. Sheafe**

A moment of Silence will be held for Christopher H. Sheafe (July 14, 1943 to April 8, 2026), Rio Nuevo Treasurer and board member since June 2012.

6) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include the Moxy Hotel project, Tucson Inn and Marketplace project, Trader Joe's project, Bautista, the Executive Director search, an outline of the process for the State to replace a board member, and information related to any and all active, pending or potential District projects.

7) **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.

8) **Friedman Block- Discussion Only**

The block at Broadway and Plumer was awarded to local developers in 2022 and has been extended to allow the developer time to assimilate adjacent parking. The revised deadline recently passed, and the board will discuss its options.

9) **Arizona Hotel Project – Possible Action**

The independent economic analysis for the requested GPLET assigned to this historic hotel has been completed and shows significant benefit to the taxpayer. The board will discuss next steps regarding the economic incentives under consideration.

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**