

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. One or more Board Members may participate in the public session by telephone.

**NOTICE AND AGENDA
FOR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday July 15, 2014
1:00 p.m. MST Regular Meeting At
Arizona State Building Room 222
400 W Congress
Tucson, AZ 85701**

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and potential approval of June 24, 2014 transcript minutes.
- 4) **Executive Session** - (Approximately 60 Minutes) (Room 152) Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops should be turned off and stored during Executive Session. During Executive Session the following matters will be addressed.
 - a) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys regarding the issues related to the “Westside Parcel” property in the District’s Settlement Agreement with the City of Tucson.
 - b) Pursuant to A.R.S. §38-431.03 (A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys regarding the RFP for the sale/development of the “Arena Site” property.
- 5) **Chairman’s Remarks**
- 6) **Chief Financial Officer’s Report – Update & Discussion Only**

The District’s Chief Financial Officer, Daniel J. Meyers, will update the Board on the District’s cash positions and answer any questions the Board may have.

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. One or more Board Members may participate in the public session by telephone.

7) TCC Arena Renovation Project – Discussion Only

The Board will receive an update on the progress of its \$7.8 million renovation of the Tucson Community Center (“TCC”) Arena.

8) TCC Arena Renovation Project – Possible Action

The Board will consider and may conditionally approve a contract with the apparent low responsive and responsible bidder for the acquisition and installation of video boards for the TCC Renovation project; final approval and execution of the contract subject to the applicable protest provisions of the Rio Nuevo Procurement Code.

9) TCC Arena Renovation Project – Possible Action

The Board will consider and may vote to approve a Cooperative Purchasing Agreement between the District and Schneider Structural Engineers in an amount to be determined by the Board.

10) TCC Arena Grand Re-Opening - Possible Action

The District is in discussions with a major act to headline the grand re-opening of the TCC Arena. The Board will consider and may vote to provide the advance funds necessary to secure such headline act.

11) Open Meeting Law & Conflict of Interest Statutes – Discussion Only

Board attorney, Christopher Schmaltz, will provide the Board with a presentation on these statutes.

12) ADOR IGA - Discussion Only

The Board will receive an update on the status of the proposed IGA with the Arizona Department of Revenue authorized by the Board at the June 24th meeting.

13) Arena Site RFP - Possible Action(s)

The initial compiled scores and initial ranked list of proposals will be announced on the Arena Site RFP.

- (a) The Board will discuss and may vote to accept the initial scores and rank the proposals received in a final list based upon those scores and take action directing staff and Board representatives to commence negotiations for an agreement with the highest ranked proposer;

or

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. One or more Board Members may participate in the public session by telephone.

- (b) the Board may discuss and vote to schedule interviews of the highest ranked proposers based upon the initial scores of proposals received, which interviews will take place in a public meeting at a future date to be determined by the Board after which the Board will score the proposals plus interviews and create a final ranked list.

14) **Thrifty Block Project – Discussion Only**

The Board will be consider and discuss the developer’s Quarterly Report.

15) **Call to the Audience**

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker’s Card that will be made available at the meeting.

16) **Adjourn**