

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

**Tuesday August 26, 2014
1:00 p.m. MST Meeting
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 August 12, 2014 transcript minutes.
- 4) **Chairman's Remarks**
- 5) **Arena Site RFP - Possible Action(s)**

Discussion and possible action by the Board of Directors related to the Final List under the Arena Site RFP, including:

- a) Possible motion to proceed with negotiations with the #1 ranked proposer on the Arena Site RFP Final List; or
- b) Possible motion to terminate the Arena Site RFP.

- 6) **Arena Site – Possible Action**

Discussion and possible action by the Board of Directors, in the event the Board takes action to terminate the Arena Site RFP, directing staff and Board members on next steps related to the possible sale, lease or development of the Arena Site.

- 7) **TCC Renovation – Possible Action**

The Board will consider and may vote to authorize the necessary expenditures to underwrite a concert by the Beach Boys to celebrate the grand re-opening of the renovated TCC Arena.

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8) Westside Lot - Possible Action

Counsel for the District will update the Board on the status of the deed and the Rio Nuevo architects and engineers will review preliminary plans for the site development.

9) Mission Garden Funding - Possible Action

In the global settlement agreement with the City of Tucson, the District agreed to provide \$1,100,000 of funding for the Mission Garden. The Board will review the budget, discuss funding priorities and may vote to allocate a portion or all of this funding.

10) Barrio San Augustin - Possible Action

This Barrio is adjacent to the Westside parcels and part of the original Rio Nuevo plan. Residents were promised millions of dollars to improve the Barrio yet never received a single dollar. There are opportunities now to help improve the Barrio and integrate this residential neighborhood into the District planned commercial development. The Board may vote to allocate funds for street improvements, landscaping, public spaces, and streetscape improvements as part of Master Plan for the Westside.

11) Legislative Liaison Agreement-Possible Action

The Board will discuss and may vote to amend its contract with Jonathan Paton to engage his services for another year.

12) 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.

Adjourn