

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

**Friday October 17, 2014  
9:00 a.m. MST Regular Meeting At  
Arizona State Building Room 158  
400 W Congress  
Tucson, AZ 85701**

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call.**
- 3) **Board Meeting Minutes** - Discussion and potential approval of October 1, 2014 transcript minutes.
- 4) **Study Session Items**
  - a) **Rialto Theatre Proposal.** The Rialto Theatre Foundation will present a proposal to modify and/or suspend aspects of the Amended Rialto Theatre IGA. The Board may vote to direct staff and counsel to take action on such proposal.
  - b) **January 8<sup>th</sup> Memorial Request.** The Board will hear a presentation on and a request for financial contribution towards a proposed downtown January 8<sup>th</sup> Memorial. The Board may vote to take action based upon such presentation and request.
  - c) **Fox Theatre Request.** The Fox Tucson Theatre Foundation will provide the Board with additional information regarding the options currently available to the Board and the Foundation under the Amended Fox IGA. The Board may vote to take action based upon such information.
  - d) **Downtown Tucson Partnership Proposal.** The Downtown Tucson Partnership will provide additional information to the Board regarding the District's streetscape obligation under the Settlement Agreement with the City of Tucson. The Board may vote to take action based upon such information.
- 5) **Chairman's Remarks**
- 6) **Chief Financial Officer's Report – Update & Discussion Only**

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

7) **Annual Audit – Possible Action**

The statutorily required annual audit of the District's finances is being performed by BeachFleischman, PC ("BF"). Representatives of BF will discuss the status of this audit with the Board. The Board may vote to take action in connection with such report.

8) **Tucson Community Center 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.

9) **TCC Arena Renovation Project – Possible Action**

The Board will consider and discuss renovation project "Change Order" requests. The Board may vote to take action in connection with such Change Order requests.

10) **Arena Lot Procurement – Discussion Only**

The Board will receive an update on the status of the RFP protest and the negotiations with the Nor-Generations, LLC.

11) **Arena Lot Procurement - Possible Action**

The Board will discuss and may vote to direct staff and counsel to take the action necessary to finalize the terms of an agreement with Nor-Generations, LLC.

12) **Westside Parcel – Possible Action**

The Board will discuss a proposal by Hydro Geo Chem, Inc. to provide consulting services in regard to conditions on the Westside Parcel. The Board may vote to direct staff and counsel to take action on such proposal.

13) **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.

14) **Adjourn**