

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**

**Wednesday, December 17, 2014
1:00 p.m. MST Regular 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 November 19, 2014 transcript minutes.
- 4) **Executive Session** - (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 status of negotiations with Nor-Generations, LLC for the potential sale and development of the “Arena Site.”
 - b) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding the contract negotiations with Friends of Tucson Birthplace, Inc. (“FOTB”) for the improvement of the “Mission Garden.”
 - c) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding the streetscape contract negotiations with Downtown Tucson Partnership (“DTP”) and the City of Tucson (“City”).
 - d) Pursuant to A.R.S. §48-4204(B), the Board will discuss and obtain legal advice from its attorneys regarding on-going marketing of the District’s primary component the Tucson Convention Center (“TCC”).
- 5) **Chairman’s Remarks**

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6) **Financial Report – Update & Discussion Only**

Michele Bettini will update the Board on the District’s cash positions and answer any questions that the Board may have.

7) **TCC Arena Renovation Project – Discussion Only**

The Board will receive an update on the progress of its \$7.8 million renovation of the TCC Arena.

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

There remains a balance in the contingency fund for the TCC Arena renovation. The Board will discuss and may vote to take action in connection with such contingency fund balance.

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

Because the TCC is the District’s primary component, the Board will discuss the feasibility of additional renovations to the TCC. The Board may vote to take action in connection with such discussion.

10) **Arena Site – Possible Action**

The Board will receive an update on the status of the negotiations for the possible sale of the Arena Site to Nor-Generations, LLC. The Board may vote to direct staff and counsel to take action based upon such update.

11) **Westside Deed - Possible Action**

The Board will hear an update on the City’s conveyance of this parcel to the District pursuant to the Settlement Agreement with the City. The Board may vote to take action in connection with such update.

12) **Streetscape Agreement – Possible Action**

The Board will receive an update on the status of the negotiations with DTP and the City on the \$750,000 streetscape contract. The Board may vote to direct staff and/or counsel to take action based upon such update.

13) **TCC Arena Grand Re-Opening – Possible Action**

The Board will receive an update on ticket sales and community reaction to the concert. The Board may vote to direct staff and/or counsel to take action based upon such update.

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14) Mission Garden – Possible Action

The Board will receive an update on the preparation and negotiation of the agreements necessary to complete phase one of the District’s funding of this project pursuant to the Settlement Agreement with the City. The Board may vote to direct staff and/or counsel to take action based upon such update.

15) District’s 2015 Marketing Plan – Possible Action

The Board will discuss and may vote to increase the marketing budget for fiscal year 2015 from \$60,000 to \$90,000.

16) Fox Theatre – Possible Action

At its October 17th meeting, the Board voted to provide the funds necessary to simplify the District’s lease of the Fox Theatre by participating in the purchase of the National Trust Community Investment Fund’s interest pursuant to a 2005 Option Agreement. The Board will receive an update on these efforts and may vote to take action in connection with such update.

17) 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.

18) Adjourn