

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 16, 2015
2:00 p.m. MST Regular Meeting
Arizona State Building, Room 222
Tucson, AZ 85701

AGENDA

- 1) Pledge of Allegiance**
- 2) Roll Call**
- 3) Board Meeting Minutes** - Discussion and potential approval of November 18, 2015 meeting transcript minutes.
- 4) Executive Session (Room 158)** - 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 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 with, consult with, obtain legal advice from and may instruct its attorneys regarding the Greyhound relocation and agreement.
 - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss with, consult with, and obtain legal advice from and may instruct its attorneys regarding the Mercado Annex, City of Tucson, Rio Nuevo Tri-Party Development Agreement.
- 5) Chairman's Remarks** - The Chairman will provide a brief update on relevant current events, which may include an end of year update on pending matters, project status and looking forward to 2016.
- 6) Financial Report – Update & Discussion Only**

The Board will receive an update from the District's CFO, Daniel Meyers, on the District's cash positions. Mr. Meyers will also address any questions that the Board may have.

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7) Mercado Annex – Possible Action

The Board will hear and discuss an update on Gadsden’s request for financial assistance with its Mercado Annex project. Based upon such discussion, the Board may vote to take action which may include direction to staff and/or counsel.

8) Greyhound Relocation – Possible Action

In connection with the sale of the Arena Site, the City reaffirmed its obligation to pay whatever “Relocation Costs” may be owed to Greyhound, and the District agreed to be responsible for whatever “New Terminal Costs” Greyhound may be entitled to receive. As a result of its collaborative efforts with the District, Greyhound has identified potential locations within the TIF boundaries and the Board is working to satisfy Greyhound’s request. The Board will receive an update on these efforts and may vote to take action, which could include authorizing counsel and the executive officers to enter into the agreements necessary to acquire and construct a substitute bus terminal.

9) January 8 Memorial Foundation – Update Only

The Board will receive an update from Tucson’s January 8th Memorial Foundation.

10) TCC Retail Incentives – Possible Action

At the last meeting, the Board discussed the possible creation of a program to provide an incentive to entities or organizations that utilize the District’s primary component, the Tucson Convention Center (“TCC”). SMG, the manager of the TCC, will make a presentation to the Board on the impact that such an incentive program would have if adopted by the Board. Based upon such discussion, the Board may vote to take action, which action could include directions to staff, counsel and the executive officers to take the actions necessary to create and implement such an incentive program.

11) 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.

12) Adjourn