

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.

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

**Monday, August, 27, 2012
2:00 p.m. MST Regular Meeting At
400 W. Congress Street, Room 222
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call.** (2 min)
3. **Board Meeting Minutes/Transcripts** - Discussion and possible approval of July 18, 2012 and July 26, 2012 (10 minutes)
4. **Executive Session-** (1 hour) Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters. To comply with §38-431.03(B), all electronic devices, including cell and smart phones, I pads, notebooks, tablets and laptops should be turned off and stored during Executive Session.
 - i. Litigation Claims and Mediation
 1. Kromko Matters
 2. Garfield Turner/Sundt Matters
 3. City and Related Matters
 - ii. CFO Position
 - iii. Administrated Rules

Reconvene board meeting at 3:30pm

5. **Chairman's Update** (10 minutes)

Given interactions with the legislature and city of Tucson recently regarding the Notice to Proceed issue it has become clear to us that the only way to resolve the differences between legislative counsel and the city is to issue a new notice to proceed.

We are working diligently to partner with a hotel operator so such notice can be issued.

Once issued the District would then be able to look at funding other projects like the Mission Gardens, Westside development, TCC grounds and the TCC Arena.

The chairman will update the board and public regarding these initiatives.

6. **Administrative Rules** (5 minutes)

Possible changes to administrative rules.

7. **Merchant Education Program** (10 minutes)

The District has submitted to the state approximately ten merchants we know have not complied with the coding requirement necessary to allocate TIF dollars to the District. As a result we have asked the State to audit each and every merchant going back 3 years. We have completed the list of merchants. In addition we have launched a merchant education program designed to keep the coding errors to a minimum. Michele will update the board.

8. **Forensic Audits** (10 minutes)

- i. Depot Plaza Update
- ii. Westside Update

The District has authorized two extensive forensic audits of city expenditures. Susan Vos will update the Board on the status of each audit.

9. **KVOI Proposal** (10 minutes)

KVOI has offered to air a regular talk show update on Rio Nuevo. The show would be hosted by John C. Scott and could include board members, interested parties and call in participants. The District would be better able to control its media message.

10. **Presentation by Rancho Chuk Shon** (15 minutes)

Rancho Chuk Shon of Arizona features, like the Mission Gardens project, were identified in the original Rio Nuevo proposition from 1999. Also like the Mission Gardens the Native American and western heritage development was abandoned. A number of interested individuals have formed a not for profit organization and with the support of the Tohono O'odham Nation would like to present to the board a development plan for the area south of the Mission Gardens. These areas, now vacant, are Hohokam and pre Hohokam lands, represent the birthplace of what we now call Tucson. No action can be taken until we resolve the NTP issue.

11. **Tumamoc Hill Development** (15 minutes)

Joaquin Ruiz Dean of UA Science will present plans for Tumamoc Hill. Tumamoc, now owned by the University of Arizona, county and city, represents one of the most important Native American archeological sites in America. First settled in 400BC archeologists have found remnants of dozens of pit houses, pottery, rock art, manmade walls and other artifacts that indicate this hill was a spiritual gathering place for the valleys first inhabitants. Pottery shards found on the site come from clay samples all over the Tucson valley so we know that ancient people gathered at this site. The University and the county have expressed interest in preserving this site and at the same time make it more accessible to the public to view its valuable archeology and tour its pristine Sonoran desert.

It is adjacent to Rio Nuevo and could become part of a Westside development that features several Native American and heritage parks. Dr. Ruiz will update the board on the status of their project.

12. **CFO Discussion-** Update (10 minutes)

The executive committee reviewed the submissions for this announced position and completed interviews of finalists. The executive committee then forwarded two candidates on for the entire board to interview and discuss. Action may be taken to fill this position.

13. **Call to the Audience** – Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker’s Card that will be made available at the meeting.

14. **Adjournment**