

**Approved by the Board of Directors of the  
Rio Nuevo Multipurpose Facilities District  
on \_\_\_\_\_, 2010**

**Minutes for Meeting  
of the Board of Directors of the  
Rio Nuevo Multipurpose Facilities District**

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**Wednesday, October 27, 2010**

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**Tucson Convention Center, Greenlee Room  
260 South Church Avenue  
Tucson, Arizona**

A meeting of the Board of Directors of the Rio Nuevo Multipurpose Facilities District was held on Wednesday, October 27, 2010 in the Tucson Convention Center, Greenlee Room, 260 South Church Avenue, Tucson, Arizona commencing at 2:28 pm.

**1. Roll Call**

The meeting was called to order at 2:28 pm.

	<b>Appointee</b>	<b>Present</b>	<b>Absent/ Excused</b>
Jodi A. Bain, Chair	Senate	x	
Dan Cavanagh, Member	Governor	x	
Jeff DiGregorio, Member	Tucson		x
Scott Egan, Member	House	RESIGNED	
Carlotta Flores, Member	Governor		x
Rick Grinnell, Member	Senate	x	
Mark Irvin, Vice Chair	House	x	
David N. Jones, Member	Governor	x	
Alberto Moore, Secretary	Governor	x	
Anne-Marie Russell, Member	Tucson	x	
Victor Soltero, Member	South Tucson	x	

**Let the minutes show that Board Member Scott Egan submitted a letter of resignation effective today.**

**2. Sing Happy Birthday to Keri!**

**3. Review and possible action with regard to Minutes of September 15, 2010, September 23, 2010, September 29, 2010 and October 7, 2010.**

A motion was made by Board Member David Jones, seconded by Vice-Chair Mark Irvin to approve the minutes for September 15, 2010 as presented. Motion passed 7-0, with Board Member Rick Grinnell abstaining.

A motion was made by Vice-Chair Mark Irvin, seconded by Board Member Rick Grinnell to approve the minutes for September 23, 2010 as presented. Motion passed 8-0.

A motion was made by Board Member David Jones, seconded by Vice-Chair Mark Irvin to approve the minutes for September 29, 2010 as presented. Motion passed 7-0, with Board Member Alberto Moore abstaining.

A motion was made by Vice-Chair Mark Irvin, seconded by Board Member Rick Grinnell to approve the minutes for October 7, 2010 as presented. Motion passed 5-0, with Chair Bain, and Board Members David Jones and Alberto Moore abstaining.

**Item 10 was taken out of order.**

**10. Call to Audience**

Two members of the public addressed the Board: Michael Tony and Steve Miesner.

**4. Report from City staff.**

**i. Report and potential action/direction related to invoices.**

No report was given.

**5. Discussion and potential action related to properties and projects (not the proposed hotel project) within the District.**

No report was given.

**6. Report from Counsel with potential direction/action from the District.**

**i. Report on GMP review status and East Entrance letter response to last week's request to Garfield Traub and Turner/Sundt (pay applications and punch list items explanation letter).**

A letter had just arrived from Turner for Turner/Sundt but a letter response was not yet submitted from Garfield Traub. Board Counsel John Sundt indicated on Friday, October 29, 2010 at 8:00 am that there will be a walk-thru of the East Entrance scheduled.

**ii. Rialto lease contractual issues and TRE.**

Board Counsel Bob Gugino indicated that the first amendment alters the TRE from a lump sum payment to a quarterly payment. He indicated that it has not been signed by the City yet.

**8. Update, discussion and possible direction to the District Negotiating Team regarding proposed Hotel Project – the District Negotiating Team.**

No report was given.

**9. Discussion and possible direction regarding the Treasurer position.**

Chair Bain indicated that the Treasurer position is stated in statute to be filled by a Board Member who has a financial background and that Board Member with clear financial experience resigned in August. It was suggested for counsel to review the matter more

closely and that the Board may address the Governor with this issue. It was discussed that maybe it is prudent to wait until the open seats have been filled before a new Treasurer is appointed.

At 2:49 pm, a motion to go into Executive Session was made by Board Member David Jones, seconded by Board Member Dan Cavanagh. The motion passed 9-0.

**7. Executive Session:**

**Discussion and possible direction as to:**

- 1. East Entrance punch list and close out.**
- 2. GMP.**
- 3. Hotel Project COT/District Term Sheet Negotiations**
- 4. Rialto lease contractual issues and TRE.**
- 5. Audit**

At 4:50 pm, a motion to come out of Executive Session was made by Board Member Victor Soltero, seconded by Vice-Chair Mark Irvin. The motion passed 6-0. Board Member Alberto Moore left during Executive Session.

**Let the minutes show that Board Member Anne-Marie Russell left during the Executive Session at 4:00 pm.**

**11. Future Meeting Dates and Agenda Items. (2 min)**

A motion was made by Vice-Chair Mark Irvin, seconded by Board Member Alberto Moore to post a tentative meeting schedule on the proper website as follows:

November 10, 2010 at 2:00 pm  
December 1, 2010 at 2:00 pm  
December 15, 2010 at 2:00 pm

A discussion was held regarding working with the auditors to schedule the required Public Hearing for the audit before the end of November 2010. Chair Bain indicated that she would follow-up with the Auditors. Motion passed 6-0.

**12. Adjournment.**

The Rio Nuevo Board formally adjourned the meeting at 5:00 pm.