

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 MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Tuesday, May 22, 2018
1:00 p.m. Tucson Time Regular Meeting
Arizona State Building, Room 222
Tucson, Arizona 85701

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the April 24, 2018 meeting.
- 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 shall be turned off and stored during Executive Session. During this Executive Session, the following matters will be addressed:
 - a) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the development of the “75 E. Broadway” parcel.
 - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the potential acquisition of property in the Sunshine Mile portion of the Broadway corridor and issuing a design-build RFQ.
 - c) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the Development Agreement with Caliber Hospitality, LLC (“Caliber”) to build a hotel at the District’s primary component, the Tucson Convention Center (“TCC”).
 - d) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding a proposal to renovate and invigorate the El Presidio Duplex with a restaurant and/or a retail establishment.
 - e) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding a request for certain start-up costs to allow an Arena League football team to commence play in the TCC Arena.

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f) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding expanding and clarifying the role for Project for Public Spaces in the District's Sunshine Mile project.

g) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives regarding the status of and issues related to the project at 123 S. Stone.

h) Pursuant to A.R.S. §38-431.03(A)(1) the Board will discuss and consider salaries, compensation and health insurance for District employees.

5) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include information related to any and all of the District's various projects.

6) **Financial Report – Discussion Only**

The District's CFO Daniel Meyers will provide the Board with an update on the District's cash positions and related financial issues and will respond to inquiries from the Board.

7) **Sunshine Mile – Possible Action**

The Board will discuss the potential acquisition of real property within the Sunshine Mile and the concept of issuing a design-build RFQ. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

8) **Caliber Hotel at the TCC – Possible Action**

The Board will hear an update on and discuss the status of the Development Agreement for this project. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

9) **El Presidio Duplex – Possible Action**

The Board will review and discuss a proposal to renovate and activate vacant, historic property at the El Presidio Duplex. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

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10) Arena Football – Possible Action

The Board will review and discuss a proposal to operate an Arena League football team in the TCC Arena. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

11) Project for Public Spaces – Possible Action

The Board will review and discuss potential expansion of the responsibilities of the Project for Public Spaces in connection with the District’s Sunshine Mile project. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

12) 123 S. Stone - Possible Action

The Board will hear an update and discuss the status of this project. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

13) Nova Home Loans Arizona Bowl – Update and Discussion Only

The Board will hear and discuss an update about the impact of the Bowl, especially downtown, and the status for this year’s game.

14) 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.

15) Adjourn