

*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  
AND HEARING ON 2018-2019 BUDGET**

**Thursday, June 28, 2018**  
1:00 p.m. Tucson Time Regular Meeting  
Arizona State Building, Room 222  
Tucson, Arizona 85701

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the May 22, 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 pending acquisitions and repurposing of property in the “Sunshine Mile” portion of the Broadway corridor.
  - 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 an 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 potentially acquiring the operating rights to several properties in downtown Tucson.
- 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.

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6) **Financial Report – Discussion Only**

The Board will hear an update on and discuss the District’s cash positions and related financial issues.

7) **Hearing on 2018-2019 Budget – Discussion Only**

Pursuant to A.R.S. §48-4232, the Board will hold a public hearing on its proposed “Budget” for the fiscal year ending June 30, 2019. The Board will discuss and hear testimony, as well as public comment, on the proposed Budget. Members of the public wishing to do so may comment by filling out and submitting Speaker Cards that will be available at the meeting. Public speaker presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes.

8) **2018-2019 Budget – Possible Action**

The Board will consider, discuss and may vote to take action in connection with the proposed Budget, which action may include modifying, adopting and/or rejecting such Budget.

9) **75 E. Broadway – Possible Action**

The Board will hear an update on this project and will discuss the current issues and questions. Based upon such update and discussion, the Board may vote to take action, which action could include directing staff and/or counsel to finalize and the executive officers to execute a ground lease with Pima County and a sublease with J.E. Dunn.

10) **Sunshine Mile – Possible Action**

The Board will discuss the potential acquisition of real property within the Sunshine Mile and the status of the acquisition from the City of Tucson of the “Surplus Property” within the Sunshine Mile. 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.

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

The Board will hear an update on 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.

12) **44 E. Broadway – Possible Action**

The Board will hear an update on the status of this project. 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.

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13) **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.

14) **Adjourn**