

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, March 26, 2019
1:00 p.m. Tucson Time Regular Meeting
Tucson Community Center – Graham & Greenlee Rooms
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 February 26, 2019 meeting.
- 4) **Executive Session** – 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 in connection with the financing and effectuating renovations for the Tucson Convention Center (“TCC”) and related/adjacent facilities in conjunction with the City of Tucson (“City”).
 - 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 regarding the parking facilities at the TCC campus.
 - 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 regarding the possible acquisition and development of the property at 124 East Broadway, 85701 ("Access 12 Property").
 - 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 regarding the development of the property located at 98-110 E. Congress (“Wig-O-Rama Project”).
 - 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 regarding the development of the property at 35 E. Toole Avenue and the request to provide additional parking.
 - f) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult

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with, obtain legal advice from and may instruct its attorneys regarding various issues related to the development of the property generally known as 75 E. Broadway Boulevard.

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 regarding various issues related to incentives for a potential new downtown employer.

h) 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 regarding various issues related to the Board's development of the Sunshine Mile portion of Broadway.

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 – Update & 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) **TCC – Possible Actions.**

The Board will hear and discuss an update on the status of this project in connection with the financing and effectuating renovations at the TCC. 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) **Access 12 Property – Possible Action.**

The Board will hear and discuss 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.

9) **Wig-O-Rama Project – Possible Actions.**

The Board will hear and discuss 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.

10) **75 E. Broadway – Possible Action.**

The Board will hear and discuss 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

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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) **Potential New Downtown Employer – Possible Action.**

The Board will hear and discuss an update on providing incentives to entice a new employer to locate in downtown Tucson. 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.

12) **Sunshine Mile – Possible Action.**

The Board will hear and discuss 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.

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. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

14) **Adjourn**