

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 2019-2020 BUDGET**

Friday, June 21, 2019
2:00 p.m. Tucson Time Regular Meeting
Tucson Convention Center – Gila Meeting Room
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 May 28, 2019 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 financing for and the procurement of the necessary services to effectuate the improvements to the Tucson Convention Center (“TCC”).
 - 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 status of and issues related to the District’s lease of the TCC to the City of Tucson (“City”).
 - 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 75 E. Broadway project.
 - 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 the status of and issues related to a developer’s request for assistance in the renovation of the property located at 140 E. Broadway and 127 S. 5th Avenue.
 - 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 the status of

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and issues related to Board's option agreement with Pima County for the property at Cushing Street and I-10 ("Cushing Street Parcel").

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

7) **Hearing on 2019-2020 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) **2019-2020 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) **Lease of the TCC – Possible Action**

The City is in the process of paying off the 2009 certificates of participation which are tied to the current ground lease of the TCC to the District and the sublease to the City. The Board will discuss the effects of such action and 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) **Project at 140 E. Broadway – Possible Action**

The Board will hear a presentation on this project and will discuss the current issues and questions. 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) **Project at 127 S. 5th Avenue – Possible Action**

The Board will hear a presentation on this project and will discuss the current issues and questions. Based upon such discussion, the Board may vote to take action, which action could include

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12) **Holiday Ice Rink – Possible Action**

The Board will discuss a proposal in which the City and the District partner to bring a new annual attraction to downtown Tucson for the holiday season; an outdoor ice rink that would be open to the public for skating from Thanksgiving weekend through New Year's day. 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 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**