

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, July 30, 2019
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 June 21, 2019 meetings.
- 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 agreement for the 75 E. Broadway project.
 - 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 with respect to the District’s development efforts 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 regarding the status of the Caliber Hotel’s project at 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 regarding alternatives to activate Congress Street (“Congress Street Activation Plan”).
- 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) **75 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.

8) **Sunshine Mile – 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 solicitations or agreements necessary to implement the Board’s desires and authorizing the executive officers to advance such solicitations and execute such agreements.

9) **Caliber Hotel at the TCC – 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 engage a project manager, issue a solicitation for a contractor to construct the improvements and implement the Board’s desires and authorizing the executive officers to execute such agreements.

10) **Congress Street Activation Plan – Possible Action**

The Board will discuss, deliberate and possibly approve a plan to incentivize the use of the vacant stores along Congress. 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) **City Parks Ice Rink Proposal – 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.

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12) Major Sponsorship Presentations – Possible Action

The Board has approved a “not to exceed amount” for some of its major sponsorships. The Board will hear representatives of two of those sponsorships; the Nova Arizona Bowl and the Dusk Festival. Based upon such presentations and ensuing discussions, the Board may vote to affirm the not to exceed amount or reduce the amount for any particular recipient.

13) Wig-O-Rama – Possible Action

The Board has previously approved this project subject to the required notice to the taxing authorities. That notice has been provided, the statutory period has elapsed and since there have been no objections the Board may vote to confirm its approval of this project.

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. 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.

15) Adjourn