

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

Tuesday, August 27, 2019
1:00 p.m. MST Regular Meeting
Tucson Convention Center
Graham & Greenlee Rooms
Tucson, AZ 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 (study session), July 30, 2019 (regular) and August 13, 2019 (special) 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 including the potential purchase of a parcel within the 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”) as well as procuring design professionals for the capital improvements contemplated by the Board.
 - 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 developer’s proposal for the property located at 140 E. Broadway (“Lewis Hotel Lofts”).
 - 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 adding additional fill dirt to the District’s property generally referred to as the “A Mountain Landfill.”

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f) Pursuant to A.R.S. §38-431.03(A)(3) and (4) the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys and representatives in connection with its major sponsorship agreements.

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) **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. Such presentation will also include a discussion of the District possibly acquiring an additional parcel adjacent to those being deeded to the District by the City of 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 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 issues surrounding a retaining wall that could impact the progress of the construction. 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) **Lewis Hotel Lofts – 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.

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11) Major Sponsor Presentation – Possible Action

At its last meeting the Board heard presentations from several of the major events that it sponsors annually. At this meeting the Board will hear from El Tour de Tucson, Tucson Jazz Festival and Second Saturday. Based upon all such presentations, the Board may then review the amount budgeted for each major event and vote on whether to accept or modify such budgeted amounts.

12) 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.

13) Adjourn