

Approved by the Board of Directors of the
Rio Nuevo Multipurpose Facilities District
on February 17, 2011.

**Minutes for Meeting
of the Board of Directors of the
Rio Nuevo Multipurpose Facilities District**

Thursday, January 20, 2011

**Tucson Convention Center, Greenlee Room
260 South Church Avenue
Tucson, Arizona**

A meeting of the Board of Directors of the Rio Nuevo Multipurpose Facilities District was held on Thursday, January 20, 2011 in the Tucson Convention Center, Greenlee Room, 260 South Church Avenue, Tucson, Arizona commencing at 2:00 pm.

1. Roll Call

The meeting was called to order at 2:10 pm.

	Appointee	Present	Absent/ Excused
Jodi A. Bain, Chair	Senate	x	
Dan Cavanagh, Member	Governor	x (Resigned effective February 1, 2011)	
Jeff DiGregorio, Member	Tucson	x	
Carlotta Flores, Member	Governor		x
Rick Grinnell, Member	Senate	x	
Mark Irvin, Vice Chair	House	x	
Alberto Moore, Secretary	Governor	x	
Anne-Marie Russell, Member	Tucson		x
Victor Soltero, Member	South Tucson	x	

Item No. 3 was moved out of order.

3. Discussion regarding the procedure for Nomination and Selection Process for District Appointments to Boards, Committees and Commissions with possible direction/action. Jodi Bain

Chair Jodi Bain indicated that the draft procedures will be sent to Board General Counsel for finalization and then the final document will be brought back to the Board at the next meeting if possible for Board approval.

2. Report from Counsel with potential direction/action from the District.

i. Status of Settlement IGA Term Sheet.

Bob Gugino Counsel indicated that he received project files from the City of Tucson that need to be reviewed before the Settlement Agreement IGA can be finalized.

Mr. Gugino suggested that the District have an environmental expert review of the Environmental Studies that the City of Tucson has provided on the "hole in the ground" property. He suggested the District engage Homer Hansen, an Environmental Scientist with the firm of Aplomado Environmental, to perform the study who he has used before for such matters.

A motion was made by Vice-Chair Mark Irvin, seconded by Board Member Alberto Moore to spend up to \$2,500 to review the Environmental Studies from the City of Tucson for the west side properties to move along with an item in the term sheet. The motion passed 7-0.

Item No. 7 was moved out of order.

7. Announcements from the Chair.

Chair Jodi Bain announced the retirement of Kathy Maish a member of the City of Tucson staff that has been taking the minutes of the meeting. A gift certificate was presented to Kathy Maish thanking her for her service to the District and noting that no District funds were expended for this gift of recognition.

Chair Jodi Bain announced the resignation of Board Member Dan Cavanagh, effective as of February 1, 2011.

6. Call to Audience:
Michael Toney addressed the Board.

4. Update on Post Project. Don Bourn

Don Bourn gave an update on the Post Project. Board Member Rick Grinnell asked that Mr. Bourn prepare a short written history of the project for Board review. Vice-Chair Mark Irvin suggested that Mr. Bourn report back to the Board every four to six weeks with the status of the project.

8. Future Meeting Dates.

Tentative dates and times:
February 3, 2011, 2:00 pm, tentative location to be at Ward 6 Council Office.
February 17, 2011, 2:00 pm
March 3, 2011, 2:00 pm

At 2:48 pm, a motion to go into Executive Session was made by Board Member Alberto Moore, seconded by Board Member Jeff DiGregorio. The motion passed 7-0.

- 5. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:**

Discussion and possible direction regarding:

- 1. IGA agreements.**
 - a. Post Project.

- b. Global Settlement.
- 2. U of A involved Projects.
- 3. Legal representation and requirements for a district.

At 5:50 pm, a motion to come out of Executive Session was made by Board Member Victor Soltero, seconded by Board Member Alberto Moore. The motion passed 7-0.

A motion was made by Vice Chair Mark Irvin, seconded by Board Member Dan Cavanagh to authorize Counsel Gugino to pursue discussions with Don Bourn related to the Post project as directed in Executive Session. Motion passed 6-1, with Board Member Rick Grinnell voting no.

9. Adjournment.

The Rio Nuevo Board adjourned the meeting at 4:22 pm.