

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

Friday, October 2, 2009

**Tucson Convention Center
Tucson, Arizona**

A Meeting of the Board of Directors of the Rio Nuevo Multipurpose Facilities District was held on Friday, October 2, 2009 in the Maricopa Meeting Room of the Tucson Convention Center, 260 South Church Avenue, Tucson, Arizona commencing at 1:30 pm.

1. Call to Order / Roll Call

Meeting was called to order at 1:30 pm.

	Appointee	Present	Absent/Excused
Anne-Marie Russel, Chair	Tucson	x	
Jeff DiGregorio, Acting Secretary	Tucson	x	
Victor Soltero, Member	South Tucson	x	
Dan Eckstrom, Member	South Tucson		x

2. Call to Audience

No Response

3. Update on Proposed Governance Legislation

Jason Baron, from the Intergovernmental Office, gave an update on the Proposed Rio Nuevo Legislative Package. The proposed package includes:

- Augments District Board governance
- Requires new, rigorous Independent Performance Audits by the Auditor General every 3 years
- Requires the District to perform an annual financial audit
- Mandates a focus on the revenue generating projects and restricts the use of funds.
- Requires openness, which includes a searchable online database of District expenditures
- Prohibits City employee salaries from being paid by the District
- Requires the District to do public outreach and education

4. Consider (and, if appropriate, Approve) Final Hotel Project Manager Agreement

A motion was made Board Member Jeff DiGregorio, seconded by Board Member Victor Soltero, to have the Hotel Project Manager contract become effective September 15, 2009, with a cap of 35 hours at \$100 per hour. The specifics of his contract will be as follows:

- No requests for reimbursement for anything but out of town expenses
- No requests for reimbursement for hours associated with travel, only the hours required to contact business
- No requests for reimbursement for any per diem expenses
- Only request reimbursement for personal vehicle mileage necessary to meet with builders, architects, legal, or financial members of the team located in Phoenix, Arizona
- Only request reimbursement for airfare, airport transfers, and hotel expenses on a very limited basis when travel will be required

The motion carried 11-0.

5. Consider (and, if appropriate, Approve) Creation of Interim Executive Director Position and Initiation of RFQ Process

A motion was made Board Member Jeff DiGregorio, seconded by Board Member Victor Soltero, to initiate the RFQ process for an Interim Executive Director position. The RFQ will include the scope of work, job description, and the minimum requirements need for the position. Motion carried 11-0.

A motion was made Board Member Jeff DiGregorio, seconded by Board Member Victor Soltero, to use the Downtown Partnership to help manage and lead the RFQ process. Motion carried 11-0.

5. Future Agenda Items

Year-end Financials

6. Adjournment

Meeting adjourned at 1:52 pm.