

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, March 20, 2018
2:00 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 February 27, 2018 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 regarding all aspects of the Board’s Sunshine Mile project including the status of the tri-party IGA, the costs associated with repurposing the surplus properties and the need for design professionals and planners.
 - 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 regarding the status of the District’s RFP, the proposal by JE Dunn for the development of the real property located at “75 E. Broadway” and the negotiation of the initial “Development Agreement.”
 - 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 draft agreement for the development of the 35 E. Toole Avenue into a restaurant and related facilities (“Toole Avenue Project”).
- 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 District projects as well as HB 2456.

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6) **Financial Report – Update & Discussion Only**

The District’s CFO Daniel Meyers will provide the Board with an update on the District’s cash positions and related financial issues and will respond to inquiries from the Board.

7) **Sunshine Mile Project – Possible Action**

The Board will discuss status of IGA with the City and the RTA, consider the procurement of design professionals for this project and consider increasing the budget for Project for Public Spaces. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

8) **75 E. Broadway Development Agreement – Update Only**

The Board will hear and discuss an update on the status of negotiations with the JE Dunn team for the development of parcel at 75 E. Broadway.

9) **Toole Avenue Project – Possible Action**

Counsel will update the Board on the status of this project in general and present terms of the potential agreement with the developers. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

10) **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.

11) **Adjourn**