

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

**Wednesday, November 19, 2014
1:00 p.m. MST Regular Meeting
Arizona State Building – Room 222
Tucson, AZ 85701**

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call.**
- 3) **Board Meeting Minutes** - Discussion and potential approval of October 17, 2014 transcript minutes.
- 4) **Executive Session** – (Room 152) 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 should be turned off and stored during Executive Session. During Executive Session the following matters will be addressed.
 - a) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding the status of negotiations with Nor-Generations, LLC for the potential sale of the “Arena Site”.
 - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys regarding the remaining issues related to securing the deed from the City of Tucson for the “Westside Parcel.”
 - c) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding the contract negotiations with Friends of Tucson Birthplace, Inc. for the improvement of “Mission Gardens.”
 - d) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding the streetscape contract negotiations with Downtown Tucson Partnership and the City of Tucson.
 - e) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding whether the District is subject to the “Gift Clause” of the Arizona Constitution (Art. 9, §7).

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5) **Chairman’s Remarks**

6) **Chief Financial Officer’s Report – Update & Discussion Only**

The District’s Chief Financial Officer, Daniel J. Meyers, will update the Board on the District’s cash positions and answer any questions that the Board may have.

7) **Arena Site – Possible Action**

The Board will receive an update on the status of the negotiations for the possible sale of the Arena Site to Nor-Generations, LLC. The Board may vote to direct staff and counsel to take action based upon such update.

8) **Westside Engineering and Study – Possible Action**

The Board will discuss a proposal by Hydro Geo Chem, Inc. to provide consulting services with regard to conditions on the Westside Parcel. The Board may vote to direct staff and/or counsel to take action on such proposal.

9) **Streetscape Agreement – Possible Action**

The Board will receive an update on the status of the negotiations with Downtown Tucson Partnership and the City of Tucson on the \$750,000 streetscape contract. The Board may vote to direct staff and/or counsel to take action on such proposal.

10) **Tucson Convention Center Arena Grand Re-Opening – Possible Action**

The Board will receive an update on the January 3, 2015 Beach Boys concert celebrating the District’s \$7.8 million renovation of the Tucson Convention Center Arena and discuss offering District merchants a discount on concert tickets. The Board may vote to direct staff and/or counsel to take action as a result of such update.

11) **Applicability of Gift Clause – Discussion Only**

The Board’s counsel has asked the Arizona Attorney General and the Goldwater Institute to comment on counsel’s opinion that the District is not subject to the Gift Clause. While the Attorney General’s office has not formally responded, Goldwater Institute has declined to pursue the issue. The Board will discuss this issue.

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.

13) **Adjourn**