

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, January 23, 2018
1:00 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 December 12, 2017 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 the status of discussions/negotiations with the proposer that submitted the highest ranked proposal in response to the District’s Request for Proposals (“RFP”) to develop the Broadway/6th Avenue parking lot.
 - 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 Sundt’s GMP #4 proposal for the final components of Caterpillar’s Tucson Mining Headquarters.
 - 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 all issues related to the Board’s efforts to extend the term of the District’s right to receive state sales tax funds.
 - d) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding status of the District’s agreement pursuant to which Nor-Generations, LLC purchased and agreed to develop the property located at 419 W. Congress in Tucson, generally known as the Arena Site.
 - e) Pursuant to A.R.S. §38-431.03(A)(3), the Board will discuss with, consult with and obtain legal advice and instruction from its attorneys on the general impact of a recent decision by the

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Arizona Court of Appeals in connection with a public records request to the Arizona Department of Public Safety and the Arizona Department of Transportation.

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 pending or potential District projects.

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) **RFP for Development of the Broadway/6th Avenue parking lot – Possible Action**

Counsel will update and discuss with the Board the status of the RFP that the Board issued last September for development ideas for this parcel. Based upon such update and 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) **Caterpillar's Tucson Mining Center – Possible Action**

The Board will hear an update on and discuss the progress that has been made in the construction and design of Caterpillar's Tucson Mining Center. It is anticipated that this discussion will include the consideration and potential approval of Sundt's GMP #4 proposal for the final components of Caterpillar's Tucson Mining Headquarters. 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.

9) **Efforts to Extend State Sales Tax Revenue Sharing – Discussion Only**

The Board will discuss its efforts to extend the current July 1, 2025 cut-off of the District's right to receive a portion of the state's sales tax generated within the District's boundaries.

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**