

*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.*

**NOTICE AND AGENDA  
FOR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday March 11, 2014  
2:00 p.m. MST Regular Meeting  
400 W Congress Street, Room 158  
Tucson, Arizona 85701**

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and approval of February 11, 2014 and February 27, 2014.
- 4) **Executive Session** - (Approximately 60 Minutes) (Room 152). Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with §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) & (7), the Board will discuss and obtain legal advice from its attorneys on the issues related to the “Arena Site” property in the District’s Settlement Agreement with the City of Tucson (“City”).
  - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss, obtain legal advice from and instruct its attorneys on the issues related to the potential joint development agreement with Nor-Gen Land Trust UA (“Nor-Gen”).
  - c) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys on the issues related to the “Westside Parcel” property in the District’s Settlement Agreement with the City.
  - d) Pursuant to A.R.S. §38-431.03(A)(3), the Board will discuss and obtain legal advice from its attorneys on issues related to formally changing the name of the District.
- 5) **Chairman’s Remarks**

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**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 discuss the issues raised by Peach Properties HM, Inc. in connection with the Arena Site property (“Peach Claims”) and may take action to address the Peach Claims and/or take other actions in connection with the development of the property.

**8) Arena Site – Possible Action**

The Board will discuss the issues related to the possibility of a a joint development agreement with Nor-Gen, which owns real property adjacent to the eastern edge of the Arena Site and may vote to direct counsel to draft appropriate agreements with Nor-Gen for the Board’s later consideration and potential adoption.

**9) Westside Parcel – Possible Action**

Counsel will update the Board on unresolved issues relating to the transfer of title of the Westside Parcel by the City to the District. The Board will discuss and may vote to take action in connection with such property.

**10) New Name Contest - Possible Action**

The Board’s contest for high school seniors to submit possible new names for the District has been completed and the Tucson City Council members have each selected the top three finalists from the names they received.

a) The Board may vote to select the winning name from the Ward One Semifinalists (“Ward One Winner”).

b) The Board may vote to select the winning name from the Ward Two Semifinalists (“Ward Two Winner”).

c) The Board may vote to select the winning name from the Ward Three Semifinalists (“Ward Three Winner”).

d) The Board may vote to select the winning name from the Ward Four Semifinalists (“Ward Four Winner”).

e) The Board may vote to select the winning name from the Ward Five Semifinalists (“Ward Five Winner”).

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f) The Board may vote to select the winning name from the Ward Six Semifinalists (“Ward Six Winner”).

g) From among these Ward Winners, the Board may vote to select the “Grand Prize Winner.”

**11) Name Change – Potential Action**

The Board may vote to direct staff and counsel to communicate to all appropriate parties that the Board desires to change the District’s name either to the one suggested by the Grand Prize Winner or such other name as may be chosen by the Board.

**12) Thrifty Block Development – Discussion Only**

A representative of the developer will update and answer questions from the Board on the developer’s progress.

**13) Call to the Audience**

Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker’s Card that will be made available at the meeting.

**14) Adjournment**