MINUTES OF THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

Date of Meeting: September 15, 1999

The Board of Directors of the Rio Nuevo Multipurpose Facilities District met in an open session on Wednesday, September 15, 1999, at 8:30 a.m., in the City Manager's Conference Room, 10th floor of city hall, 255 W. Alameda, Tucson, Arizona.

The meeting was called to order by Mr. Ruben Suarez, Chairperson.

I. Introduction of New/Appointed Board Members

Board members present:

Ruben Suarez, City of Tucson
Corky Poster, City of Tucson
Robert A. Lane, Town of Sahuarita (replacing Tom Finch)
Olivia Hernandez, City of South Tucson

Board members absent:

Alice Eckstrom, City of South Tucson
Vivian Tiemeier, Town of Sahaurita

City staff present:

John Updike, City Manager's Office
Elizabeth Sotelo, City Attorney's Office
John Nachbar, Deputy City Manager
Nora Dunn, Recording Secretary, City Clerk's Office

Visitors present:

Rene Bastelum, City Manager, City of South Tucson

II. Approval of July 1999 Board Minutes

Motion #1 – 9/15/99
Motion by Board Member Poster, seconded by Board Member Hernandez, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to approve the minutes of July 19, 1999.

III. Election/Appointment of Board Leadership & Counsel

Motion #2 – 9/15/99
Motion by Board Member Poster, and seconded by Board Member Lane, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to appoint Mr. Ruben Suarez as Chairperson, Mr. Corky Poster as secretary and Mr. Bill Hicks from Snell & Wilmer to be the official legal counsel for the district board.

IV. Review/Ratification of Resolution 1999-001
(IGAs, Administrative Rules, Elections, etc.)

Motion #3 – 9/15/99
Motion by Board Member Poster, seconded by Board Member Hernandez, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to approve Exhibit C and Exhibit XA of Resolution 1999-001.

A map of the Rio Nuevo was shown to the Board with an explanation of the proposed projects.

V. Review/Ratification of Proposed Descriptive Language for
Prop. 400 in Election Publicity Pamphlet ("The Choice is Yours")

Mr. John Nachbar, Deputy City Manager, explained that the board members are to review the election publicity pamphlet for the Rio Nuevo Multipurpose Facilities District Election that will be mailed to all City of Tucson, City of South Tucson and Town of Sahaurita voters.

Motion #4 – 9/15/99
Motion by Board Member Poster, seconded by Board Member Hernandez, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to retain BCE.

Motion #5 – 9/15/99
Motion by Board Member Poster, seconded by Board Member Hernandez, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to approve the Proposition 400 Rio Nuevo Publicity Pamphlet language as presented.

VI. Setting Future Agenda, Time and Place of Next Meeting

Staff advised there was no need to schedule a meeting at this time. City staff will provide printed update materials to the board in lieu of a meeting. The board could decide to meet at their discretion or wait until after the election.

VII. Adjournment

Motion #6 – 9/15/99
Motion by Board Member Poster, seconded by Board Member Hernandez, and carried by a vote of 4 to 0 (Board Members Eckstrom and Tiemeier absent) to adjourn the meeting.