

**RIO SALADO CROSSING MULTI-PURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS' MEETING**

The Board of Directors of the Rio Salado Crossing Multi-purpose Facilities District met in a Board Meeting in the City of Mesa Lower Level Council Chambers, 57 East 1st Street, Mesa, Arizona, on May 19, 1999 at 5:00 p.m.

BOARD PRESENT

Marty Whalen, Chairman
Pat Gilbert
Marjorie Heckman
Dave Johnston
Jim Lykins
Roseann Sweet

BOARD ABSENT

None

STAFF PRESENT

Linda Crocker
Mike Hutchinson
Barbara Jones
Larry Woolf

COUNCIL PRESENT

Keno Hawker
Dennis Kavanaugh

OTHERS PRESENT

Robbie Sherwood
Dean Short
Bill Sims
Brad Wright
Others

1. Approve minutes of the March 11, and 15, 1999 and April 20, 1999 meetings.

It was moved by Boardmember Johnston, seconded by Boardmember Sweet, that the minutes of the March 11 and 15, 1999 and April 20, 1999 meetings be approved.

Carried unanimously.

2. Discuss and consider future Board activities.

Chairman Whalen advised that at a future meeting, the Board will initiate its final action and adopt a resolution to canvass the votes for the May 18, 1999 District Election. Legal Advisor Bill Sims clarified that the Board will be required to adopt the resolution and authorize the Chairman to sign and forward the document to the Maricopa County Board of Supervisors.

In response to an inquiry, Mr. Sims pointed out that the termination of the District is self-executing as outlined in the resolutions adopted by the City and Town Councils, and consequently, no further action will be necessary by the Board.

3. General information and scheduling of future meetings.

Boardmember Johnston questioned the possibility of forming a District for a future revised project based on the impact of current legislation regarding the formation of stadium districts.

Mr. Sims advised that the deadline to formulate stadium districts is October 31, 1999. Mr. Sims commented that language in the legislation does contain a provision which allows any two municipalities to identify a site and file an intention to create a district by October 31, 1999. Mr. Sims added that the municipalities would then be allowed to utilize state sales tax recapture funds.

Chairman Whalen emphasized that the voters have clearly indicated their rejection of the Rio Salado Crossing proposal.

Mr. Sims reiterated that this Board dissolves thirty days following the canvass of the votes, as outlined in both City and Town resolutions.

Chairman Whalen thanked the Directors for their efforts during this year-long process. Chairman Whalen additionally expressed his appreciation for the diligence demonstrated by the East Valley Partnership, the Arizona Cardinals, and the individuals who were also responsible for bringing this opportunity to Mesa, Lyle Knight, Brad Wright, Kerry Dunne, Mike Bidwill and Julie Pace.

Chairman Whalen expressed his appreciation to City staff, Gilbert Mayor Cynthia Dunham and Queen Creek Mayor Mark Schnepf for their support and cooperation and stated the opinion that this project has resulted in strengthening the bond between the communities.

Chairman Whalen commended Mayor Brown for his leadership and vision regarding this opportunity.

Chairman Whalen commented that he is proud to have been associated with the participants involved in this project.

Boardmember Johnston expressed appreciation to Councilmember Hawker and Legal Advisor Bill Sims for their efforts and input throughout the process.

4. Adjournment.

Without objection, the meeting adjourned at 5:13 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Rio Salado Board of Directors' Meeting held on the 19th day of May 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of May, 1999

JAMES LYKINS, BOARD SECRETARY