

Meeting Minutes
ASU Athletic Facilities District, Regular Meeting of the Board of Directors
October 18, 2017
2:00 p.m., ASU Fulton Center, 300 East University Drive, Suite 320, Tempe, Arizona

Agenda Items	Issues	Discussion/Comment	Legal Action
Members Present: Dr. Morgan Olsen, Ms. Joanne Wamsley, Mr. Ray Anderson, Mr. Scott Smith, Mr. José Cárdenas Others Present: Executive Director John Creer, Mr. Don Kile, Mr. Rudy Bellavia, and District Legal Counsel Tim Stratton			
1. Call to Order:	None.	None.	Dr. Olsen called the meeting to order at 2:00 p.m.
2. Update from Dr. Olsen on branding	- District renamed Novus (which means "New") in Latin; innovation corridor * Phase I State Farm * Phase II Athletic Facilities * Phase III University and Rural Corner - Marketing materials are forthcoming		
3. Update from John Creer	- Land Use Plan 2.0 - With partners Catalyst City of Tempe - Land use plans and zoning - G Street pedestrian retail/food - MU-Ed zoning - Novus Innovation corridor branding - Phase III developments; lease options being negotiated - Q4 construction start - Hotel site (2019) - Pedestrian bridge - ISTB 7 (ASU research building)		
4. Athletic Master Plan	- Multipurpose buildings - Tennis facility - Wrestling, gymnastics, volleyball - Natatorium		

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5. Projects	- Proposal to Amazon for H.Q. expansion; ASU and Novus delivered proposal today - A talent oriented proposal		
6. In Lieu Assessment Update	- Initial meeting with County Treasurer's office - Subsequent meetings with County Assessor and County Attorney's office	Ms. Wamsley gave update on discussions with County	
7. Adjournment	None.	None.	Dr. Olsen moved to adjourn the meeting at 2:50 p.m. Mr. Cardenas seconded the motion and it was unanimously approved.