

Meeting Minutes
ASU Athletic Facilities District, Regular Meeting of the Board of Directors
September 9, 2019
8:30 a.m., ASU Fulton Center, 300 East University Drive, Suite 320, Tempe, Arizona

Members Present:

Joanne Wamsley, Ray Anderson, Scott Smith, José Cárdenas, John Fees, and Don Kile

Others Present:

- District Legal Counsel Timothy A. Stratton (Gust Rosenfeld)
- University Counsel, Maureen Anders (ASU Office of General Counsel)
- ASU: Rudy Bellavia, Jay Donnelly, and Cheryl Kimball
- Andrew McGuire (Gust Rosenfeld)

Agenda Items	Issues	Discussion/Comment	Legal Action
1. Call to Order			Ms. Wamsley called the meeting to order at 8:30 a.m.
2. Approval of Minutes of December 19, 2018 Board Meeting	Ms. Wamsley presented the minutes from the December 19, 2018 Board Meeting for approval.	Board members had no changes to the minutes.	Ms. Wamsley moved to approve the minutes and Mr. Anderson seconded the motion. Motion passed unanimously.
3. Call to the Public	None.		
4. Approval of reappointment of Board member and officers	Reappointment of the at-large Board member, Scott Smith, and the proposed officers of the District: Dr. Morgan Olsen as Chair, Joanne Wamsley as Vice Chair, and José Cárdenas as Secretary.		Mr. Cárdenas moved to approve the reappointment and the proposed officers and Mr. Kile seconded the motion. Motion passed unanimously.
5. Discussion and approval of a Resolution modifying the District boundaries		Ms. Anders explained the boundary changes contemplated by the Resolution.	Mr. Fees moved to approve a Resolution and Mr. Smith seconded the motion. Motion passed unanimously.

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6. Discussion and approval of a Resolution setting an annual assessment rate	Resolution to set annual assessment rate to be charged to commercial lessees within the District. A.R.S. Section 48-4235(B)(3).	Ms. Wamsley explained the requirements to set an assessment rate, and the Board adopted an annual assessment rate.	Mr. Kile moved to approve the Resolution setting an assessment rate, and Mr. Fees seconded the motion. Motion passed unanimously.
7. Discussion and approval of a Resolution regarding appeals procedures and IGA	Resolution authorizing the Executive Director to finalize: - appeals procedures - the form and content of an IGA between the District, ASU and Maricopa County regarding assessment and collection procedures - o said IGA to be executed at a later date subject to final legal approval of University Counsel and Counsel to the District.	Ms. Wamsley gave an explanation of the IGA process and effects and discussion to date with Maricopa County Assessor. Mr. Kile discussed benefits of delegation process.	Mr. Kile moved to approve IGA delegation and Mr. Fees seconded the motion. Motion passed unanimously.
8. Update on NOVUS development activities	- Buildings and parking underway - Three ground leases entered into for: - Multi-family - Hotel - Office	Continued discussions for additional development projects, Karsten Golf closed for rough grading, ASU to begin expansion of athletic fields in designated athletics	None.
9. Future Meeting Dates and Items for Future Agendas	Mr. Kile suggested outreach with Maricopa County Board of Supervisors. Discussion of outreach to Maricopa County Assessor to finalize IGA.		None.

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10. Adjournment			Mr. Kile moved to adjourn meeting at 9:35 a.m. and Mr. Fees seconded. Vote to adjourn unanimous.