

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 REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Wednesday, May, 23, 2012
2:30 p.m. MST Regular Meeting
At
400 W. Congress Street, Room #222, Tucson, Arizona 85701**

AGENDA

1. Roll Call. (2 min)
2. Discussion and possible approval of the May 10, 2012 minutes. (5 min)
3. Announcements from the Chair with potential discussion. (5 min)
 - i. Board Office Hours.
 - ii. Website & Outreach Linkage.
 - iii. Happy Birthday Jeff Hill.
4. Fox Theater Presentation and Update. (5-8 min) Craig Sumberg
5. Bank Investment: Options and Update. (10 min)
6. TIF collection update. (5 -10 min)
7. Administrative Rules: Officers, terms and selection with potential discussion and action. (5 – 10 min)
8. Report from Counsel with potential discussion/direction/action from the District:
 - i. TCC Lease Matters: Notice of Claim to preserve potential recovery.
 - ii. Litigation, Claims and Mediation.
9. Call to the Audience: (Presentations are limited to 3 minutes per speaker, for fifteen minutes in sum. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting.).
10. Adjournment.