

*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 A MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT  
Wednesday, December 15, 2010  
2:00 p.m. MST Regular Meeting  
At  
Tucson Convention Center, Greenlee Room  
260 South Church Avenue, Tucson, Arizona**

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**AGENDA**

- 1.** Roll Call (2 min)
- 2.** Discussion and possible approval of the October 20, 2010 and October 27, 2010 minutes. (5 min)
- 3.** Update on the final Performance Audit Response. (2 min)
- 4.** Discussion and possible direction and/or action regarding the Governance Intergovernmental Agreement with the City of Tucson. (15 min)
- 5.** Discussion and possible direction and/or action regarding a Term Sheet to facilitate the Global Settlement Intergovernmental Agreement with the City of Tucson. (45 min)
- 6.** Update and discussion with possible direction and/or action regarding position of Executive Director. (5 min)
- 7.** Discussion and possible direction regarding mission statement. (10 min) Rick Grinnell and Jodi Bain
- 8.** Discussion and possible direction and/or action regarding the Proposed Hotel Project: East Entrance punch list and/or Pay Applications per the Master Development Agreement (MDA). (10 Min) Mark Irvin and Alberto Moore
- 9.** Report from Legal Counsel with potential direction from the District:
  - i.** Presidio Building.
  - ii.** Fox Theatre -Discussion about liability to District for issuance costs associated with the loan of bond proceeds.
- 10.** Call to the Audience:  
(Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
- 11.** Announcements from the Chair.
- 12.** Future Meeting Dates. (2 min)
- 13.** Adjournment.