

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, April 13, 2011
2:15 p.m. MST Regular Meeting At
Tucson Convention Center, Greenlee Room
260 South Church Avenue, Tucson, Arizona**

AGENDA

1. Roll Call (2 min)
2. Discussion and possible approval of the February 17, 2011 minutes. (5 min)
3. Announcements from the Chair. (5 min)
4. Introduction of newly appointed Board Members (8 min).
5. Update, discussion and possible direction/action regarding possible downtown Tucson Beautification/Clean-Up Project. Ethan Orr (5 min)
6. District Website presentations with possible direction/action. Jeff DiGregorio and Mark Irvin (30 -40 min)
7. Fox Theater Pre-Update by Fox Foundation regarding May 2011 Presentation with possible discussion/direction. (15 min)
8. District Financial Update by R and A CPA Firm with possible discussion. Susan Vos (5-8 min)
9. Solar Panel and Roof Improvement City Bond Project Waiver Discussion with possible direction/action. Jodi Bain (8 min)
10. Optional Nomination and Selection Process for District Appointments to Boards, Committees and Commissions with discussion and possible direction/action. Jodi Bain (5 min)
11. Proposed Hotel Project update: Payment Applications, punch list and District motion dated 1.6.11 regarding these items with discussion and possible direction/action. Alberto Moore and Jodi Bain (10 min)
12. Discussion regarding possible extension of time for use of Origins Film with possible action regarding: (i) Friends of Tucson Birthplace (focus on) Tucson Origins Heritage Park, (ii) Tucson Presidio Foundation and (iii) Los Descendientes, etc. Jodi Bain (5 min)
13. Report from Counsel with potential direction/action from the District:
 - i. Depot Plaza Garage Extension.
 - ii. Status of Term Sheet.
 - iii. Thrifty Block law suit and District documents/property matter.
14. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
 - i. Status of Term Sheet for Settlement IGA.
 - ii. Proposed Hotel Project payment close-out and punchlist items payment settlement agreement.
 - iii. Solar Panel and Roof Improvement City Bond Project Waiver.
 - iv. Legal representation and requirements for a district.
 - v. The Fox Theater.
 - vi. Thrifty Block law suit and District documents/property matter.Items noticed for Executive Session may be discussed and possible action taken in open session.
15. 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).
16. Future Meeting Dates: (2 min)
17. Adjournment.