

*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.*

**Amended  
NOTICE AND AGENDA  
FOR A MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Thursday, May 5, 2011  
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 February 17, 2011 and March 17, 2011 minutes. (2 min)
3. Announcements from the Chair. (5 min)
4. District Website options, including University of Arizona graduate student involvement, with discussion and possible direction/action. Jodi Bain and Alberto Moore (10 min)
5. District Financial Update and Preliminary Budget matters addressed by R & A CPA Firm with discussion and possible direction/action. Susan Vos and Rick Grinnell (5-8 min)
6. Optional Nomination and Selection Process for District Appointments to Boards, Committees and Commissions with discussion and possible direction/action. Jodi Bain (5 min)
7. Report from Counsel with potential direction/action from the District:
  - i.** Depot Plaza Garage Extension.
  - ii.** Status of Term Sheet.
  - iii.** Fox Theater.
  - iv.** Thrifty Block law suit and District documents/property matter.
8. 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 punch-list items payment settlement agreement.
  - iii.** Solar Panel and Roof Improvement City Bond Project Waiver.
  - iv.** The Fox Theater.
  - v.** Executive Director employment.
  - vi.** Legal representation and requirements for a district.
  - vii.** Thrifty Block law suit and District documents/property matter.
9. Executive Director Discussion with possible direction/action. Jodi Bain, Rick Grinnell and Carlotta Flores (10 min)
10. Solar Panel and Roof Improvement City Bond Project Waiver Discussion with possible direction/action. Jodi Bain (8 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. 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).
13. Future Meeting Dates & Possible Planning Retreat: (2 min)
14. Adjournment.