

ROOM CHANGE UPDATE ONLY

*DUE TO TUCSON CONVENTION CENTER (“TCC”) SCHEDULING CONFLICT...
THE ROOM FOR TODAY’S MEETING
IS CHANGED TO:*

COPPER BALLROOM AT THE TCC

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**

**Thursday, July 21, 2011
2:00 p.m. MST Regular Meeting**

**At
Tucson Convention Center,
ROOM CHANGE TO ... COPPER BALLROOM
~~Leo Rich Theater~~, 260 South Church Avenue, Tucson, Arizona**

AGENDA

1. Roll Call. (2 min)
2. Discussion and possible approval of the May 19, 2011, May 25, 2011 and June 23, 2011 minutes. (10 min)
3. Announcements from the Chair. (3 min)
4. Nor-Generations, LLC presentation with discussion and possible direction/action. David Greusel (20 – 25 min)
5. District Website with discussion and possible direction/action. Jodi Bain, Alberto Moore and Mark Irvin (10 min)
6. District Financial Update addressed by R & A CPA Firm with discussion and possible direction/action. Susan Vos and Rick Grinnell (10 min)
7. Self-Storage Unit matter with discussion and possible direction/action. Jodi Bain, Alberto Moore and Counsel (5 min)
8. Report from Counsel with potential direction/action from the District:
 - i.** Legal representation, administrative and other requirements for a district.
 - ii.** Thrifty Block law suit.
 - iii.** Depot Plaza Garage.
 - iv.** Fox Theater.

- v.** Term Sheet Matters.
- vi.** Executive Director matters.
- vii.** Close-out of Proposed Hotel Project & Forensic Audit.

9. 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.** Legal representation, administrative and other requirements for a district.
 - ii.** Thrifty Block law suit.
 - iii.** Fox Theater.
 - iv.** Term Sheet Matters.
 - v.** Executive Director matters.
 - vi.** Close-out of Proposed Hotel Project & Forensic Audit.
10. Executive Director update with possible direction/action. (8 min)
11. Administrative Matters discussion with possible direction/action: (i) invoice payment process, (ii) minutes, and (iii) administrative needs. Jodi Bain, Alberto Moore and Carlotta Flores (5-10 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: (2 min)

August 18, 2011, September 15, 2011, October 13, 2011,
November 10, 2011, December 8, 2011
14. Adjournment.