

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

**STUDY SESSION
&
REGULAR MEETING**

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

**Tuesday, September 20, 2011
10:00 a.m. MST**

Study Session with Regular Meeting to follow.

At

Tucson Convention Center, Greenlee/Gila Room, 260 South Church Avenue, Tucson, Arizona

AGENDA

A. Study Session:

1. Roll Call. (2 min)
2. Announcements from the Chair.
3. Study Session: Term Sheet Matters
 - i. Depot Garage
 - ii. Arena Site/I-10 Parcel
 - iii. West Side: 351 South Brickyard/"Hole in Ground"
 - iv. West Side: Tucson Origins Properties
 - v. Presidio
 - vi. Duplex: 196-200 N. Court Avenue
 - vii. Church and Council Parking Lot
 - viii. Stone and Council Parking Lot
 - ix. Encumbered Bond Proceeds
 - x. The Post
 - xi. Mutual Release of All Claims/COT alleged loan /overpayment of interest by District
 - xii. Sharing of plans, designs, drawings, etc. to the extent allowed by law.
 - xiii. Improvements to TCC.
 - xiv. Miscellaneous as related to above.

The Board may give direction in executive session &/or take action pursuant to the issues discussed during Study Session open session.

4. 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 any of the Study Session: Term Sheet Matters.
5. Adjournment.

Break & Resume for Regular Meeting.

B. Regular Meeting:

1. Roll Call. (2 min)
2. Discussion and possible approval of the August 18, 2011 minutes. (5 min)
3. Announcements from the Chair. (8 min)
 - (a) Future Meeting Dates 2011.
 - (b) Website Update.
 - (c) Liaison Outreach Pairings.
 - (d) House Keeping Matters.
4. Executive Director Report. (5 min)
5. District Office updated and discussion with possible direction/action. Larry Lewis (8 min)
6. Treasurer Report. Jeff Hill (5 min)
7. Report from Counsel with potential direction/action from the District:
 - i. Thrifty Block/Post.
 - ii. Fox Theater.
 - iii. Hotel Project Matters.
 - iv. Forensic Audits.
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. Thrifty Block/Post.
 - ii. Fox Theater.
 - iii. Hotel Project Matters.
9. 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).
10. Adjournment.