

**RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD
LEGAL ACTION REPORT
WEDNESDAY, FEBRUARY 14, 2007 – 5:30 P.M.
RIO NUEVO COMMUNITY ROOM, 52 W. CONGRESS – 2ND FLOOR
TUCSON, ARIZONA**

The meeting was called to order by Chair Suarez at 5:30 p.m.

1. Roll Call

Board members present: Ruben Suarez, Arlene Lopez and Margaret Hardy.

Board member absent: Olivia Hernandez

A quorum was present.

Rio Nuevo staff members present:

Greg Shelko, Rio Nuevo Director

District Counsel: Excused

Guest Presenters:

Michael Luria, President-Elect, Tucson Children's Museum.

2. Approval December 13, 2006 Meeting Minutes

Ms. Hardy made a motion to approve the minutes as presented by staff. Ms. Lopez seconded the motion, and carried unanimously.

3. Call to the Audience

No one spoke.

4. \$25,000 Request from Tucson Children's Museum to Share Equally in the Cost of a Study to Examine the Feasibility of Relocating to a Larger Facility at the Rio Nuevo Cultural Campus on the West Side

Following presentations and discussion, a motion was made by Ms. Hardy, was seconded by Ms. Lopez and carried unanimously to approve the funding request.

5. Monthly Project & Expenditure Updates

Report Received.

Mr. Shelko provided updates regarding current and planned activities.

6. Chairperson's Summary of Current Events

7. Future Agenda Items

8. Adjournment

Ms. Lopez moved to adjourn the meeting at 6:30 p.m. Ms. Hardy seconded the motion. The motion passed unanimously.