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.