

*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  
SPECIAL MEETING  
OF BOARD OF DIRECTORS OF  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT  
Tuesday, September 30, 2009  
9:00 a.m. MST  
At  
Tucson Convention Center – Maricopa Room  
260 South Church Street  
Tucson, Arizona**

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**LEGAL ACTION REPORT**

1. Roll Call
2. Call to the Audience
3. Consent Agenda:
  - (a) Approval of Minutes of September 15, 2009  
*Motion to approve minutes of September 15, 2009, passed unanimously 11-0.*
4. Hotel and Convention Center due diligence
  - (a) Consider (and, if appropriate, Approve) solicitation for proposal to prepare a targeted report analyzing and estimating the economic contribution of the convention center expansion and new hotel
  - (b) Consider (and, if appropriate, Approve) preparation of an update by HVS of its hotel market and feasibility analyses to reflect current market conditions  
*Update received, motion to approve items 4 (a) and (b), passed unanimously 11-0.*
5. Future Agenda Items
  - *Special Meeting to be scheduled to discuss the cap for the Independent Contractor and Consulting Agreement with Newberry Advisory Services, LLC*
  - *Silvia Amparano to give a financial yearend and monthly status report, for the Rio Nuevo District at the next regular scheduled meeting.*
6. Adjournment