

# COB - BOSAIR FORM

12/09/2025 10:13 AM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Award Type:	Agenda Item
Is a Board Meeting Date Requested?	Yes
Requested Board Meeting Date:	12/16/2025
Project Title / Description:	Executive Session Addendum Agenda Item - Discussion Re: Consideration of Binding Memorandum of Agreement with Humphrey's Peak Properties, LLC

## Agenda Item Report

Introduction / Background:	Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the December 16, 2025 meeting for consideration of Binding Memorandum of Agreement with Humphrey's Peak Properties, LLC, a Single Purpose Entity of Beale Infrastructure, Outlining Community Benefit Commitments by Beale Infrastructure in Connection with Development of the Data Center Project Known as Project Blue.
Discussion:	N/A
Conclusion:	N/A
Recommendation:	N/A
Fiscal Impact:	N/A
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Board of Supervisor District:	<ul style="list-style-type: none"><li>• 1</li><li>• 2</li><li>• 3</li><li>• 4</li><li>• 5</li></ul>
Department:	PCAO - Civil Division

Name: Stefanie Gillie

Telephone: (520) 724-5700

Department Director Signature:  Date: 12/09/2025

Deputy County Administrator Signature: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature:  Date: 12/9/2025