



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 2, 2019

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**Title:** Executive Session Agenda Item - Macy's West Stores, et al v. Pima County

**Introduction/Background:**

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **July 2, 2019** meeting regarding a settlement offer in *Macy's West Stores, Inc., DND Neffson Co., and Lewis Caspe v. Pima County*, Arizona Tax Court case no. TX2018-000909.

**Discussion:**

**Conclusion:**

**Recommendation:**

**Fiscal Impact:**

**Board of Supervisor District:**

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Department: Pima County Attorney's Office      Telephone: 520-724-5700

Contact: Chief Civil Deputy Andy Flagg      Telephone: 520-724-5700

Department Director Signature/Date: Qll **ANDREW FLAGG** 6/26/2019

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

County Administrator Signature/Date: \_\_\_\_\_

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