



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/16/17

Title: Executive Session - Board of Supervisors

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 **May 16th, 2017** meeting regarding Plaintiff's settlement offer in *Tucson Mather Plaza, LLC v. Pima County, Arizona* Tax Court Case Nos. TX2014-000736 and TX2015-000944 and Case No. TX2016-001263.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: PCAO/Deputy County Attorney David Krula Telephone: (520) 724-5700

Department Director Signature/Date: TOM WEAVER [Signature] 5/4/17

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____