



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 2, 2019

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:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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

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

Department Director Signature/Date: _____

A handwritten signature in black ink, appearing to read "Andy Flagg".

ANDREW FLAGG

6/26/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
