



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** September 3, 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 **September 3, 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

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Department Director Signature/Date:  **ANDREW FLAGG** 8/23/19

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

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

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