



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

Requested Board Meeting Date: January 19, 2021

**Title:** Executive Session Agenda Item - Kohl's, Inc. 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 **January 19, 2021** meeting regarding a proposed settlement in *Kohl's, Inc., et al. v. Pima County*, Arizona Tax Court case no. TX2020-000945.

### **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 1/5/2021

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

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

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