

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****December 8, 2009 9:00 a.m.****... EXECUTIVE SESSIONS****Call to the Public (for Executive Session items only)**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of the tax appeal settlement recommendation for Koperski v. Pima County, Tax Parcel No. 219-24-2230, Arizona Tax Court Case No. ST2009-000158.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Broadway South Landfill.
- C. Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for legal advice, direction and consultation with designated representatives to consider its position and instruct its representatives regarding negotiations for the purchase of the Coronado Hotel.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COUNTY ADMINISTRATOR****Coronado Hotel**

Update on the purchase of the Coronado Hotel for use as affordable housing for low-income elderly and disabled individuals in the downtown area. Discussion/direction/action.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 12/4/09

TIME POSTED: 11:00 A.M.