

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, September 14, 2022**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff (via video teleconference), Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Regina Rush-Kittle, Mayor's Chief Administrative Officer (via video teleconference).

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel, Audrey C. Kramer, Senior Corporation Counsel Office.

Outside Counsel: Karen Kravetz, Esq.

Tax Assessor's Office Mr. Alexander Pullen

Meeting Started: 5:03 p.m.

Meeting Ended: 5:13 p.m.

Mr. Gormany called the meeting to order at 5:03 p.m.

Ms. Walker-Myers moved approval of the minutes of the August 31, 2022, and Mr. Matteson seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:04 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:11 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0120 Jordan White PPA Shayla Stewart v NHBOE, et al, Office No. 17-0253 Yedidei Hagan, Inc., v BOAA of the CONH, et al, Office No. L17-0249 Edgewood Village, Inc., v BOAA of the CONH, et al Office No. 17-0247 FOH, Inc., v BOAA of the CONH, et al.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.
The meeting was adjourned at 5:13 p.m.