

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday January 4, 2023**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff, Acting Chairman (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, Kevin Casini, Assistant, Corporation Counsel.

Outside Counsel: James Perito, Esq.
Joseph E. Faughnan Esq.

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:03 p.m.

Meeting Ended: 5:40 p.m.

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

Ms. Walker-Myers moved approval of the minutes of the December 7, 2022, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

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

The Committee entered into Executive Session at 5:05 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:38 p.m.

Ms. Walker-Myers moved to approve Office No.L22-0184 / L22-0308 New Haven Hill, LLC v New Haven, City of, et al., Office No. L22-0203 Grove Parking Associates Limited Partnership v New Haven, City of et al., Office No. L22-0112 CH Lighthouse Corsair, LLC v New Haven, City of et al., Office No. L22-0097 The Stop & Shop Supermarket Company, LLC v New Haven, City of et al., Office No.L21-0489 Caldwell, Neva v New Haven, City of., Office No.L21-0555 Calle, Christian V Christopher Troche et al., and Office No.L20-0038 Corujo, John v New Haven, CHRO No 2030432. 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 5:40 p.m.