

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday March 1, 2023**

**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 Kramer, Senior Corporation Counsel.

**Outside Counsel:** James Perito Esq.  
Courtney Stabnick Esq.  
Anne Kelly Zovas Esq.

**Tax Assessor's Office:** Alexander Pullen

**Meeting Started:** 5:21 p.m.

**Meeting Ended:** 5:41 p.m.

Mr. Gormany called the meeting to order at 5:21 p.m.

Ms. Walker-Myers moved approval of the minutes of the February 1, 2023, and Ms. Rush-Kittle 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 5:23 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:39 p.m.

Ms. Walker-Myers moved to approve Office No. L23-0007 State Farm Mutual Auto Ins. v New Haven, City of et al, Office No. L19-0265 Brian Backman v Jillian Knox, et al , Office No. W003430133 Paggioli, Anna v New Haven, City of et al , Office No. W003434210 Munro, Robert v New Haven, City of et al , Office No. L22-0183 NHCD7, LLC v New Haven, City of et al, Office No. L22-0184 NHCD2, LLC v New Haven, City of et al, Office No. L22-0185 NHCD DE2, LLC v New Haven, City of et al Office No. L22-0187 Jelly Math, LLC v New Haven, City of et al, Office No. L 22-

**0263 New Haven Community Development DE v New Haven, City of et al** Mr. Matteson 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 5:41 p.m.