

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday April 26, 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.

Outside Counsel: **Stephen G. Murphy Esq.
Adam J. Tusia Esq.
James J. Perito Esq.**

Assessor's Office: **Alexzander Pullen**

Meeting Started: 5:04 p.m.

Meeting Ended: 5:11 p.m.

Mr. Gormany called the meeting to order at 5:04 p.m.

Ms. Rush-Kittle moved approval of the minutes of the April 12, 2023, 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. Mr. Matteson 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 5:10 p.m.

Ms. Rush-Kittle moved to approve **Office No. L21-0515 Jenisser Santos (PPA Yarielle Cabrera) v New Haven, City of** and **Office No. L22-0112 Century One Limited Partnership 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 5:11 p.m.