

**MINUTES OF THE SPECIAL MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday May 30, 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: James J. Perito Esq.
Joseph E. Faughnan

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 May 10, 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 5:05 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:12 p.m.

Ms. Walker-Myers moved to approve **Office No. L22-0135 80 Temple Street LLC, v New Haven, City of et al** and **Office No. L22-0188 510 Foxen Associates, LLC v New Haven, City of 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.