

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday October 11, 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, Joeseph Merly, Assistant Corporation Counsel,

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

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:05 p.m.

Meeting Ended: 5:30 p.m.

Mr. Gormany called the meeting to order at 5:05 p.m.

Ms. Walker-Myers moved approval of the minutes of the August 16, 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 5:07 p.m.
A motion was made to exit the Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:28 p.m.

Ms. Walker-Myers moved to approve: Office No. L22-0160 CT Properties LLC and ELK Investors, LLC v New Haven, City of et al; Office No. L22-0077 BCT-042 LLC v. The Board os Assessment Appeals for the City of New Haven and New Haven, City of; Office No. L22-0220 59 Elm Street Partners, LLC v. New Haven, City of; Office No. L22-0284 Whitney Realty Enterprises, LLC v. New Haven, City of, et al.; Office No. L17-0392 Chenovetz, Brad v. Harries, Garth, et al.; Office No. L18-0105 Miller, Robbie, and Shamara v. New Haven, City of, et al.; and Office No. L22-0316

DeCrosta, Dana v. New Haven, City of, BOE 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 5:30 p.m.