

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday January 3, 2024**

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: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, John Ward, Special Counsel to Economic Development.

Outside Counsel:

**Joseph E. Faughnan, Esq.
James Perito, Esq.
Peter Milano, Esq.
Thomas Katon, Esq.
Kevin Godbout, Esq.**

Tax Assessor's Office:

Alexander Pullen

Meeting Started:

5:04 p.m.

Meeting Ended:

5:48 p.m.

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

Ms. Walker-Myers moved to add item **L22-0174, 545 Real Estate Holdings LLC v. City of New Haven**, to the agenda. Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved approval of the minutes of the December 20, 2023, and Mr. Matteson seconded the motion. Unanimously approved.

Ms. Walker-Myers moved approval of the annual schedule for 2024 meetings of the Committee. 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. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:08 p.m.

A motion was made to exit the Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:44 p.m.

Ms. Walker-Myers moved to approve the following matters:

Office No. L22-0173 University Towers Owners Corporation v New Haven, City of et al.

Office No. L22-0256 315 Whitney LLC v New Haven, City of.

Office No. L22-0253 205 Orange Street, LLC v New Haven, City of et al.

Office No. L22-0252 Sequoia Capital Management, LLC v New Haven, City of, et al.

Office No. L22-0244 Metro 303, LLC v New Haven, City of, et al.

Office No. L22-0243 Metro 280, LLC v New Haven, City of, et al.

Office No. L22-0147 Yale New Haven Hospital, Inc. v New Haven, City of, et al.; and

Office No. L22-0174, 545 Real Estate Holdings LLC v. City of New Haven.

Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L21-0466 Ferrer, Maria v New Haven, City of, et al.** and **Office No. 2024-LIT-0003 City of New Haven v Nosal Builders, et al.** Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L15-0161 Brewer, Tazhan v Gonzalez, Richard and New Haven, City of, et al** Ms. Rush-Kittle seconded the motion. The motion passed with Mr. Gormany, Mr. Matteson, and Ms. Rush Kittle voting to approve and Ms. Walker-Myers abstaining.

Ms. Walker-Myers moved to adjourn the meeting. Mr. Matteson seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:48 p.m.