

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday January 17, 2024**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget (via video teleconference), Mr. Sean Matteson, Mayor's Chief of Staff Acting Chairman (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, Joe Merly, Assistant Corporation Counsel, John Leonard, Assistant Corporation Counsel

Outside Counsel: Karen Kravetz, Esq.
James Perito, Esq.
Jim Tallberg, Esq.
Peter Milano, Esq.

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:15 p.m.

Meeting Ended: 5:40 p.m.

Mr. Matteson called the meeting to order at 5:15 p.m.

Ms. Walker-Myers moved approval of the minutes of January 3, 2024, 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 5:17 p.m.
A motion was made to exit the Executive Session. The motion was seconded and passed unanimously.

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

Ms. Walker-Myers moved to approve Office No. L22-0195 475-481 George Street v New Haven, City of et al., Office No. L22-0139 Fusco Harbour Associates LLC v New Haven; City of, Office No. L22-0104 Vesta Liberty Street, LLC v New Haven, City of, Office No. L22-0074 115 Peat Meadows, LLC v New Haven, City of et al., Office No. L21-0517 Shaqwita, Orr v New Haven, City of et al., Office No. L22-0235 Bernarda Islas-Eslava v Brett McCarthy, et al., Office No. L19-0115 Danny Robles

v Mark Salvati, et al, and Office No. L21-0481 Feray Gokcek v Michael Reyes, et al.
Mr. Gormany 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 5:40 p.m.