

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday FEBRUARY 14, 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: Roderick Williams, Deputy Corporation Counsel, Earle Giovanniello, Assistant Corporation Counsel,

Outside Counsel:

**Joseph E. Faughnan Esq.
James Perito, Esq.
Alan Dembiczak, Esq.**

Tax Assessor's Office:

Alexander Pullen

Meeting Started:

5:04 p.m.

Meeting Ended:

5:47 p.m.

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

Ms. Walker-Myers moved approval of the minutes of January 17, 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. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:06 p.m.

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

The Committee exited Executive Session at 5:45 p.m.

Ms. Walker-Myers moved to approve Office No. L22-0189 ECR 2, LLC v New Haven, City of et al., Office No. L22-0180 Kahlid Naeem v New Haven; City of, Office No. L22-0257 Big Oak Investments, LLC v New Haven, City of, Office No. L22-0251 Olive & Water Street Associates, LLC v New Haven, City of et al., Office No. L22-0182 K Brothers, LLC v New Haven, City of et al., Office No. L22-0181 K Brothers, LLC v New Haven, City of et al., Office No. L22-0114 JADS Realty, LLC v New Have, City of et al., Office No. L22-0115 Suite Developments, LLC v New Haven, City of et al., Office No. L22-0140 Moran Valentin, et al v New Haven, City of et al.,

Office No. L22-0320 Allstate v New Haven, City of et al., and Office No. L22-0007 Barbara Fair v Jonathan Lambe, 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 5:47 p.m.