

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday MARCH 13, 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, Michelle Duprey, Deputy Corporation Counsel

**Outside Counsel:** Joseph E. Faughnan, Esq.  
James Perito, Esq.  
Kristan Maccini, Esq.  
Claire Pariano, Esq.

**Tax Assessor’s Office:** Alexander Pullen

**Meeting Started:** 5:02 p.m.

**Meeting Ended:** 5:41 p.m.

Mr. Gormany called the meeting to order at 5:02 p.m.

Ms. Walker-Myers moved approval of the minutes of February 28, 2024, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss items 2-16 on the Agenda as pending litigation. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:04 p.m.  
A motion was made to exit the Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:38 p.m.

Ms. Walker-Myers moved to approve the following matters (items 2-13 on the agenda):

- Office No. L22-0280 155 Oakley Street, LLC v New Haven, City of**
- Office No. L22-0278 158 Oakley Street, LLC., v New Haven, City of**
- Office No. L22-0292 810 Woodward Avenue, LLC., v New Haven, City of**
- Office No. L22-0167 Anthony Delmonaco Family, LLC v New Haven, City of**
- Office No. L22-0281 Peter Acampora v New Haven, City of**
- Office No. L22-0293 144 Main Street, LLC v New Haven, City of**

**Office No. L22-0291 AF Forbes, Inc v New Haven, City of**  
**Office No. L22-0265 Sackett Point Mortgage, LLC (1)v New Haven, City of**  
**Office No. L22-0266 Sackett Point Mortgage, LLC (2) v New Haven, City of**  
**Office No. L22-0249 Amity Place, LLC v New Haven, City of**  
**Office No. L22-0070 Church Street Property, LLC v New Haven, City of**  
**Office No. L22-0101 155 Temple Street, LLC v New Haven, City of**

Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. 2024-LIT-0017 Dawn Lewis v. City of New Haven, Marcela Garcia, in her official capacity as Manager of Human Resources and Benefits and her personal capacity, and Gwendolyn B. Williams, in her official capacity as Director of Youth and Recreation and personal capacity**. Mr. Matteson second the motion. Mr. Matteson and Ms. Walker-Myers voted in favor and there were no votes against. Ms. Rush-Kittle and Mr. Gormany abstained from voting. It was noted that Mr. Williams from the Office of the Corporation Counsel would look into the effect of this vote and refer the decision to Committee members.

Ms. Walker-Myers moved to approve **Office No. L22-0479 Karen Hawes v New Haven, City of.** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to table **Office No. 2023-LIT-0098 Allstate a/s/o Manuel Castro Calle v Claire Rieser, and New Haven, City of.** 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 5:41 p.m.