

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday April 10, 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, Jonathan Bedosky, Assistant Corporation Counsel

Outside Counsel: Joseph E. Faughnan, Esq.
Karen Baldwin Kravetz, Esq.
Beatrice Jordan, Esq.

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:04 p.m.

Meeting Ended: 5:37 p.m.

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

Ms. Walker-Myers moved approval of the minutes of March 27, 2024, and 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. 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 5:34 p.m.

Ms. Walker-Myers moved to approve:

Office No. L22-0278 158 Oakley Street, LLC v New Haven, City of
Office No. L22-0254 New Haven Lawn Company v New Haven, City of
Office No. L22-0247 Middlefield Real Estate Holdings, LLC., v New Haven, City of
Office No. L22-0138 Wal-Mart Stores, Inc., v New Haven, City of
Office No. L22-0170 Erector Square, LLC v New Haven, City of
Office No. L22-0277 Erector Square, LLC v New Haven, City of
Office No. L22-0279 P.J.A.A. Associates, LLC v New Haven, City of

Office No. L22-0163 140 Middletown Avenue, LLC., v New Haven, City of
Office No. L22-0288 140 Middletown Avenue, LLC., v New Haven, City of
Office No. L22-0290 Route 80, LLC v New Haven, City of
Office No. 2023-LIT-0098 Allstate a/s/o Manuel Castro Calle v Claire Rieser, and
New Haven, City of
Office No. L19-0003 Tiffany Purvis-Torello and Nicholas Torello v Amaro Vitale, et
al v New Haven, City of
Office No. L22-0323 Jose Miranda v New Haven, City of

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

Ms. Walker-Myers moved to table Office No. L22-0070 Church Street Property, LLC., et al v New Haven, City of to a future meeting 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 5:37 p.m.