MINUTES OF THE SPECIAL MEETING OF THE

**LITIGATION SETTLEMENT COMMITTEE**

**Wednesday May 29, 2024**

**Committee Members Present:**  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); and Dr. Kristy Sampieri, Controller (via video teleconference).

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel

**Outside Counsel: Joseph E. Faughnan, Esq.**

**Niko K. Ames, Esq.**

**Anne Zovas, Esq.**

**Phillip Markuszka, Esq.**

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

**Workers Compensation**

**Division Representative: Evonne Duzant**

**Meeting Started: 5:07 p.m.**

**Meeting Ended: 5:38 p.m.**

Mr. Matteson called the meeting to order at 5:07 p.m.

Ms. Walker-Myers moved approval of the minutes of May 8, 2024, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into an Executive Session to discuss the matters on the Agenda as pending litigation. Dr. Sampieri seconded the motion. The motion passed unanimously.

The Committee entered into the Executive Session at 5:09 p.m.

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

The Committee exited the Executive Session at 5:37 p.m.

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

* **Office No. L22-0238 367 Orange Street. LLC v New Haven, City of**
* **Office No. L22-0260 Barone Investments, LLC v New Haven, City of**
* **Office No. L20-0089 Barone Investments, LLC v New Haven, City of, et al**
* **Office No. L22-0137 Lowes Home Centers, Inc., New Haven, City of, et al**
* **Office No. L22-0261 Derrick Sanders v Carlos Pellot-Herrera, et al**
* **Office No. W003430303, W004005576, W004028346, W004179750 Samod Rankins v New Haven, City of, et al,**
* **Office No. W003701425, Marion Hammac, v New Haven, City of, et al,**
* **Office No. W003430123, W003504103 Miriam Garcia v., New Haven, City of, 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 5:38p.m.