

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

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

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Earl Giovanniello, Assistant Corporation Counsel, John F. Leonard, Assistant Corporation Counsel.

**Outside Counsel:** Karen Kravetz, Esq.  
James J. Perito, Esq.

**Assessor's Office:** Alex Pullen

**Meeting Started:** 5:01 p.m.

**Meeting Ended:** 5:22 p.m.

Mr. Matterson called the meeting to order at 5:01 p.m.

Ms. Walker-Myers made a motion to accept the minutes of the June 26, 2024, meeting. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers made a motion to enter into an 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 the Executive Session at 5:02 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 5:20 p.m.

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

- **Office No. L22-0116 Fair Haven Elderly Associates Limited Partnership v. New Haven, City of.**
- **Office No. L22-0192 1275 Chapel Street, LLC v. New Haven, City of et al.**
- **Office No. L22-0285 Lloyd Street Properties, LLC v. New Haven, City of et al.**
- **Office No. L22-0255 View on the Green, LLC v. New Haven, City of.**
- **Office No. L22-0081 80 Howe Street, LLC v. New Haven, City of.**

- **Office No. 2023-LIT-0023 Julia Von Blume v. New Haven, City of; and**
- **Office No. L22-0338 Joyce Catalano v. New Haven, City of**

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

Ms. Walker-Myers moved to adjourn the meeting. Dr. Sampieri seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:22 p.m.