

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday August 28, 2024**

Committee Members Present: Mr. Sean Matteson, Mayor's Chief of Staff, acting Chair (via video teleconference), Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Dr. Kristy Sampieri, Controller (via video conference); and Rebecca Bombero, Deputy Chief Administrative Officer (via video teleconference).

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel, Earl Giovanniello, Assistant Corporation Counsel, Joe Merly, Assistant Corporation Counsel.

Outside Counsel: Karen Kravetz, Esq.
Oscar Suarez, Esq.

Assessor's Office: Alexzander Puller

Meeting Started: 5:09 p.m.

Meeting Ended: 5:38 p.m.

Mr. Matterson called the meeting to order at 5:09 p.m.

Ms. Walker-Myers made a motion to approve the minutes from the July 17, 2024 meeting. Ms. Bombero seconded the motion. The motion passed by a vote of 3-0 with Ms. Bombero abstaining.

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

The Committee entered into the Executive Session at 5:11 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. L22-0302 402 Sherman Avenue LLC v New Haven, City of;
Office No. L21-0544 Ikea Property Inc., v New Haven, City of et al.;
Office No. L23-0027 Bleck Joseph v New Haven, City of et al.;
Office No. 2024-LIT-0021 Nationwide General Insurance Company a/s/o Beliveau v New Haven, City of;
Office No. L22-0294 Ariel Feliciano, PPA Moises Feliciano 80 Howe Street, LLC v New Haven, City of; and

Office No. 2023-LIT-0083 Dominic Dibiaso v New Haven, City of

Ms. Bombero 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 5:38 p.m.