

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday September 25, 2024**

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

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel; Earl Giovanniello, Assistant Corporation Counsel; John Leonard, Assistant Corporation Counsel; Michelle Duprey, Deputy Corporation Counsel

Outside Counsel:

**Karen Kravetz, Esq.
James Perito, Esq.
Adam J. Tusia, Esq.
Elisabeth G. Grudberg, Esq.
Alexandria Voccio, Esq.
Claire McNamara, Esq.**

Meeting Started: 5:06 p.m.

Meeting Ended: 5:55 p.m.

Mr. Matterson called the meeting to order at 5:06 p.m.

Ms. Walker-Myers made a motion to approve the Minutes from the August 28, 2024 meeting. Ms. Bombero 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. Mr. Bombero seconded the motion. The motion passed unanimously.

The Committee entered into the Executive Session at 5:08 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 5:53 p.m.

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

2. Office No. L22-0248 105 Court Street, LLC v New Haven, City of
3. Office No. L22-0120 Winchester Loft Ventures, LLC v New Haven, City of
4. Office No. L20-0093 New Haven Plaza, SP Ella, LLC v New Haven, City of

5. Office No. L22-0315 Juile Schiavo, et al v Brandon Cain, et al.
6. Office No. L22-0350 Joely M. Rosario, et al v Jason T. Jackson, et al.
7. Office No. 2024-LIT-0100 State Farm Mutual Automobile Insurance Company v Louis Michael Barulli, et al.
8. Office No. L21-0628 Aline L. Nicolari v New Haven, City of
10. Office No. L23-0072 & 2023-LIT-0039 Maurice Livingston v Eric Salters, et al.
11. Office No. L23-0018 Jayquis Brock v Eric Salters et al.
12. Office No. L23-0053 Sonia Williams v New Haven City of
13. Office No. L23-0058 Diane Chatman v New Haven City of
14. Office No. L23-0017 Santiago v McCarthy et al.

Ms. Bombero seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve Office No. L22-0355 Jeanette Simon v New Haven City of. Dr. Sampieri seconded the motion. The motion passed by a vote of 3-0, with Ms. Bombero abstaining.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Bombero seconded the Motion. The motion passed unanimously.
The meeting was adjourned at 5.55 p.m.