

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday November 20, 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); 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; Michelle Duprey, Deputy Corporation Counsel; Earl Giovanniello, Assistant Corporation Counsel.

Outside Counsel: Oscar Suarez, Esq.
Rebecca Goldberg, Esq

Meeting Started: 5:07 p.m.

Meeting Ended: 5:33 p.m.

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

Ms. Walker-Myers made a motion to approve the minutes from the October 23, 2024 meeting and the amended minutes from the September 25, 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 5:09 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 5:30 p.m.

Ms. Walker-Myers moved to approve items 2 through 8, consisting of:

2. **Office No. L22-0082 179 Dwight Street, LLC v. New Haven, City of, et al.**
3. **Office No. L22-0092 Olympia Building, LLC v. New Haven, City of, et al.**
4. **Office No. L22-0085 Flagg Building, LLC v New Haven, City of, et al.**
5. **Office No. L22-0084 65 Dwight Street, LLC v New Haven, City of, et al.**
6. **Office No. L22-0094 580 Grand Avenue, LLC v New Haven, City of, et al.**
7. **Office No. L21-0611 Dwell Students (New Haven), LLC v New Haven, City of, et al.**
8. **Office No. 2023-ADM-0034 Lauren Dunning for Abasi Dunning Jr. v New Haven Board of Education**

Ms. Walker-Myers moved to approve **Office No. L23-0077 Jeanette Logan v. New Haven, City of** Ms. Rush-Kittle seconded the motion. Mr. Matteson and Ms. Walker-Myers voted to approve; Ms. Rush-Kittle and Dr. Sampieri voted against approving. The motion therefore failed.

Ms. Walker-Myers moved to adjourn the meeting. Ms Rush-Kittle seconded the Motion. The motion passed unanimously.
The meeting was adjourned at 5:33 p.m.