

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, January 8, 2020**

Committee Members Present: Sean Matteson, Acting Chairman; Ms. Tyisha Walker-Myers, President, Board of Alders; Mr. Michael Gormany, Director, Management and Budget; Mr. Edward Zack, for Finance Department.

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel, Patricia A. King, Corporation Counsel, Kevin Casini Assistant Corporation Counsel, Alyssa S. Torres, Assistant Corporation Counsel.

Outside Counsel: Attorney Karen Baldwin Kravetz

Tax Assessor's Office: Mr. Alexander Pullen

Meeting Started: 5:06 p.m.

Meeting Ended: 5:34 p.m.

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

Alder Walker-Myers moved approval of the minutes of the December 11, 2019 and Mr. Zack seconded the motion. The motion passed.

Upon the advice of Counsel, to enter into an Executive Session to discuss all matters on the Agenda.

Alder Walker-Myers made a motion to Mr. Zack he seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:07 p.m.

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

The Committee exited Executive Session at 5:33 p.m.

A motion to approve all items was made by Alder Walker-Myers. The motion was seconded by Mr. Zack.

Office No. L8-0134 Wal-Mart Stores, Inc. v. City of New Haven

Office No. L17-0141 43 River SP, LLC v City of New Haven

Office No. L17-0070 Doreen Hobson v City of New Haven et al

Office No. L16-0237 Maria Favia v City of New Haven et al

The motion passed unanimously.

Alder Walker-Myers made a motion to adjourn. Mr. Gormany seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:34 p.m.