

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Monday, June 14, 2021**

Committee Members Present: Mr. Sean Matteson, Mayor's Chief of Staff, Acting Chairman (via video teleconference); Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference), Edward Zack, Controller's Office designee (via telephone).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel

Economic Development Counsel Present: John Ward, Special Counsel to Economic Development

CIRMA Care Representatives: Ms. Michelle Trapasso;
Ms. Rosemary Stepp;
Attorney Anne Zovas

Meeting Started: 5:17 p.m.

Meeting Ended: 6:01 p.m.

Mr. Matteson called the meeting to order at 5:17 p.m.

Mr. Agrawal moved approval of the minutes of the May 12, 2021 and Ms. Walker-Myers seconded the motion. Approved 3-1 (Zack voting nay).

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

The Committee entered into Executive Session at 5:18 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:53 p.m.

Ms. Walker-Myers made a Motion to amend the Agenda to add item L19-0233 to the Agenda for action. Mr. Zack seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to return to executive session. Mr. Zack seconded the Motion. The motion passed unanimously.

The Committee re-entered into Executive Session at 5:54 p.m.

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

The Committee exited Executive Session at 6:00.

Ms. Walker-Myers moved to approve items 2 through 8 on the agenda (**Office No. L18-0246 Rosario, Veronica v Scotto, Daniel, et al, Office No. L18-0252 Bellino, Charles v Rodriguez, Phillip, et al, Office No. L19-0180 Slifstein-Azoff, David Shimon, Chaim v Esposito, Richard, et al, Office No. L20-0053 Auerbach v City of New Haven, Office No. 0081948 Peccerillo, Ralph v City of New Haven, Office No. 0062025 Gambardella, William v City of New Haven, Office No., L19-0233 CJ Fucci, Inc. v. City of New Haven**) Mr. Zack seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 6:01 p.m.