

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, May 11, 2022**

Committee Members Present: Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (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).

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Blake T. Sullivan, Assistant Corporation Counsel, Victoria Church, Assistant Corporation Counsel.

Outside Counsel: James J. Perito

Assessor's Office Staff Present: Alexzander Pullen

Worker's Compensation Representative: Anne Kelly Zovas, Esq.
Evonne Duzant, Risk Manager

Meeting Started: 5:01 p.m.

Meeting Ended: 5:32 p.m.

Mr. Gormany called the meeting to order at 5:01 p.m.

Ms. Walker-Myers moved approval of the minutes of the April 13, 2022, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

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

The Committee entered into Executive Session at 5:03 p.m.

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

The Committee exited Executive Session at 5:31 p.m.

Ms. Walker-Myers moved to approve Office No. L21-0465 Meekins, Mala V City of New Haven, Office No. L21-0474 Lipka, Robert, V A.F. B. Construction Management of Trumbull, Inc, et al., Office No. L18-0129 Charles, Krissann v Blake Street Center Associates, LLC, et al., Office No. L21-0582 Bethel African Methodist Episcopal Church of New Haven v City of New Haven, Office No. L20-0052 Hugo, Mendez-Perez v John Whitley, Office No. W003445689 Jason Meade v

City of New Haven, and Office No. L19-0157 Buckhead Investments, LLC v City of New Haven. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:32 p.m.