

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, October 26, 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: Roderick Williams, Deputy Corporation Counsel, Audrey Kramer, Senior Corporation Counsel, Victoria Church, Assistant Corporation Counsel.

Outside Counsel: James J. Perito Esq.

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:04 p.m.

Meeting Ended: 5:27 p.m.

Mr. Gormany called the meeting to order at 5:04 p.m.

Ms. Walker-Myers moved approval of the minutes of the September 14, 2022, and Mr. Matteson 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. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:05 p.m.

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

The Committee exited Executive Session at 5:25 p.m.

Ms. Walker-Myers moved to approve Office No. L18-0226 Errol Prescod and Pamela Smith v Luis Lopez, et al., Office No. C21-0192 Hampton Inn & Suites New Haven v New Haven, City of, Office No. L20-0054 Matos, Demetrius v Carafeno, Joseph, et al., Office No. L20-0016 Seilema, Brian v Galberth, Keith, et al., Office No. L22-0076 LJS Realty, LLC v New Haven, City of, Office No. L22-0184 631 Middletown Avenue v New Haven, City of, Office No. L22-0184 416 Whalley Avenue v New Haven, City of, Office No. L22-0190 New Haven Community Development DE, LLC v New Haven, City of. Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:27 p.m.