

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday March 29, 2023**

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.

Outside Counsel: James J. Perito Esq.
Joseph E. Faughnan Esq.

Tax Assessor's Office: Alexander Pullen

Meeting Started: 5:12 p.m.

Meeting Ended: 5:32 p.m.

Mr. Gormany called the meeting to order at 5:12 p.m.

Mr. Matteson moved approval of the minutes of the March 1, 2023, and Ms. Rush-Kittle seconded the motion. Unanimously approved.

Mr. Matteson 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 5:14 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. L20-0075 Connecticut Health Care Holdings, LLC v City of New Haven,
Office No. L22-0273 Hill Central LLC, JGE LLC, The JGM Realty, LLC v New
Haven, City of,
Office No. L22-0111 419 Whalley LLC v New Haven, City of,
Office No. L21-0488 Parish Belton v Paul Davidson, et al, and
Office No. L21-0505 Guerrero, Edith M. v. Munro, Robert C. et al.
Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

No action was taken on **Office No. L17-0391 Wilfredo Cruz v New Haven, City of et al.**

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously.
The meeting was adjourned at 5:32 p.m.