

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday July 5, 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, Audrey Kramer, Senior Corporation Counsel.

**Outside Counsel:** **Joseph E. Faughnan Esq.**

**Meeting Started:** **5:06 p.m.**

**Meeting Ended:** **5:18 p.m.**

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

Ms. Walker-Myers moved approval of the minutes of the June 13, 2023, 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. Ms. Rush-Kittle 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 5:16 p.m.

Ms. Walker-Myers moved to approve **Office No. L22-0107 Pequonnock Yacht Club, Inc, v New Haven, City of et al** and **Office No. L21-0267 Falicia Zaffin v New Haven, City of et al**. Mr. Matteson seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 5:18 p.m.