

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday December 6, 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, Joseph Merly, Assistant Corporation Counsel, Earle Giovanniello, Assistant to Corporation Counsel.

Outside Counsel:

**Karen Kravetz, Esq.
Joseph E. Faughnan, Esq.
Anne Zovas, Esq.
Phil Markuszka, Esq.**

Tax Assessor's Office:

Alexander Pullen

**Workers Compensation
Division Representatives:**

**Evonne Duzant
Troy Singleton**

Meeting Started:

5:02 p.m.

Meeting Ended:

5:42 p.m.

Mr. Gormany called the meeting to order at 5:02 p.m.

Ms. Walker-Myers moved approval of the minutes of the November 8, 2023, 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. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:04 p.m.

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

The Committee exited Executive Session at 5:40 p.m.

Ms. Walker-Myers moved to approve the following:

Office No. L22-0267 Whalley Office Center, LLC v New Haven, City of et al.
Office No. L22-0148 Fusco Arena Associates, LLC v New Haven, City of
Office No. L22-0079 B/G Connecticut 1, LLC v New Haven, City of et al.
Office No. W003430000 Goodwin, Ezra v New Haven, City of, et al.
Office No. W003430162 Lezzi, David v New Haven, City of, et al
Office No. W003489570 Agnew, Dorothy v New Haven, City of, et al.
Office No. W003492007 Delfino, John v New Haven, City of, et al.
Office No. W003506103 and W003428748 Dupont, Robert v New Haven, City
of, et al.
Office No. W003487391 Weyel, Jeffrey v New Haven, City of, et al.
Office No. W003667653 Gibson Tameil v New Haven, City of, et al.
Office No. L23-0078 Theodore, Oliver v New Haven, City of et al.
Office No. L22-0204 Thomas, Connelly, III v Joseph E. Bazeley, et al.

Ms. Rush-Kittle 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 5:42 p.m.