

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday FEBRUARY 28, 2024**

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, John Leonard, Assistant Corporation Counsel

Outside Counsel: **Joseph E. Faughnan Esq.
Anne Zovas, Esq.**

Tax Assessor's Office: **Alexander Pullen**

Meeting Started: 5:05 p.m.

Meeting Ended: 5:19 p.m.

Mr. Gormany called the meeting to order at 5:05 p.m.

Ms. Walker-Myers moved approval of the minutes of February 14, 2024, 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 the Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:18 p.m.

Ms. Walker-Myers moved to approve to following matters:
Office No. L22-0222 AFLP, LLC v New Haven, City of et al.,
Office No. L22-0226 54 Wall Street, LLC v New Haven, City of
Office No. L22-0249 Amity Place Inc., v New Haven, City of
Office No. W003429893 Ramona Coppola v New Haven, City of et al.
Office No. L22-0314 Jaramillo-Velez, et al v Justin Marshall, 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 5:19 p.m.