MINUTES OF THE MEETING OF THE LITIGATION SETTLEMENT COMMITTEE Wednesday May 8, 2024

Committee Members Present: Mr. Sean Matteson, Mayor's Chief of Staff, Acting Chairman (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); Dr. Kristy Sampieri, City Controller (via video teleconference).

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel; Michelle Duprey, Deputy Corporation Counsel

Outside Counsel:	Joseph E. Faughnan, Esq. James Perito, Esq. Karen Kravetz, Esq. Steve Murphy, Esq Peter Milano, Esq. Paula Anthony Cindy Cieslack
Tax Assessor's Office:	Alexander Pullen
Meeting Started:	5:05 p.m.
Meeting Ended:	5:54 p.m.

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

Ms. Walker-Myers moved approval of the minutes of April 10, 2024, and Dr. Sampieri seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into an 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 the 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 the Executive Session at 5:52 p.m.

Ms. Walker-Myers moved to approve the following matters: <u>Office No. L20-0070 Church Street Property, LLC., et al v New Haven, City of</u> <u>Office No. L20-0077 Church 209 LLC, et al. v New Haven, City of</u> <u>Office No. L22-0080 Three Fifty Orange, LLC v New Haven, City of, et al.</u> Office No. L22-0177 Knights of Columbus v New Haven, City of, et al. Office No. L22-0149 Alliance Energy, LLC v New Haven, City of, et al. Office No. L22-0258 516 Orange LLC, v New Haven, City of, et al. Office No. L22-0289 72 Middletown Avenue, LLC v New Haven, City of, et al. Office No. L22-0282 80 Middletown Avenue, LLC v New Haven, City of, et al. Office No. L22-0262 Anthony Delmonaco Family, LLC v New Haven, City of, et al. Office No. L22-0263 Gennaro Mazanti, et al v New Haven, City of, et al. Office No. L22-0263 Gennaro Mazanti, et al v New Haven, City of, et al. Office No. L22-0310 Jevon Langley v New Haven, City of, et al. Office No. L21-0533 Luvena Jones ppa Amora Jones v New Haven, City of, et al. and

Office No. 2024-ADM-0002 Sanchez v New Haven, City of, et al.

Ms. Rush-Kittle seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve <u>Office No. L23-0056 & 2023-ADM-0009 Samod</u> <u>Rankins v New Haven, City of, et al.</u> Dr. Sampieri seconded the motion. The motion passed by a vote of 3-0, with Ms. Rush-Kittle abstaining.

Ms. Walker-Myers moved to adjourn the meeting. Ms. Rush-Kittle seconded the Motion. The motion passed unanimously. The meeting was adjourned at 5:54 p.m.