

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, February 5, 2020**

**Committee Members Present:** Scott Jackson Acting Chairman; Ms. Tyisha Walker-Myers, President, Board of Alders; Mr. Michael Gormany, Director, Management and Budget; Mr. Edward Zack, for Finance Department.

**Corporation Counsel Staff Present:** Roderick Williams, Deputy Corporation Counsel, Michael Wolak, III, Senior Assistant Corporation Counsel.

**Outside Counsel:** Ms. Joe Salcito  
Mr. Michael A. Leone

**Workers' Compensation  
Division Representative:** Ms. Evonne Duzant

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

**Meeting Started:** 5:03 p.m.

**Meeting Ended:** 5:47 p.m.

Mr. Jackson called the meeting to order at 5:03 p.m.

Alder Walker-Myers moved approval of the minutes of the January 8, 2020 and Mr. Zack seconded the motion. The motion passed. 3-0-1 Mr. Jackson abstaining.

Alder Walker-Myers made a motion to enter into an Executive Session to discuss all matters on the Agenda as pending litigation. Mr. Zack 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 5:45 p.m.

The motion to approve Office No. L19-0111, L19-0158, and 0153236 was made by Alder Walker-Myers. The motion was seconded by Mr. Zack.

**Office No. L19-0111 Church Street New Haven, LLC v. City of New Haven**  
**Office No. L19-0158 59 Elm Street Partners, LLC v City of New Haven**  
**Office No: 0153236 Lynwood, Dorsey v City of New Haven**

The motion passed unanimously.

A motion to approve Office No. L17-0320 was made by Alder Walker-Myers. The motion was seconded by Mr. Zack.

**Office No. L17-0320 Toccarra, Thomas v Ryan, Hall, et al**

The motion passed. 3-0-1 Mr. Jackson abstaining.

Alder Walker-Myers made a motion to adjourn. Mr. Gormany seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:47 p.m.