

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, April 15, 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, Mr. Mohit Agrawal,

Corporation Counsel Staff Present: Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Audrey C. Kramer, Assistant Corporation Counsel, Victoria Church, Assistant Corporation Counsel, Kevin Casini, Assistant Corporation Counsel.

Tax Assessor's Office: Mr. Alex Pullen

Outside Counsel: Michael A. Leone Esq.

New Haven Department of Police Service: Assistant Chief Herbert Sharp

New Haven Board of Education: Chief Operating Officer Michael Pinto

Meeting Started: 5:00 p.m.

Meeting Ended: 5:36 p.m.

Mr. Jackson called the meeting to order at 5:00 p.m.

Alder Walker-Myers moved approval of the minutes of the March 4th, 2020 and Mr. Zack seconded the motion. The motion passed with Mr. Agrawal 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 5:03 p.m.

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

The Committee exited Executive Session at 5:32 p.m.

Alder Walker-Myers moved to approve **Office No. L17-0155 110 Crown Lot, LLC v City of New Haven**. Mr. Zack seconded the motion.

The motion passed unanimously.

Scott Jackson moved to leave **Office No. L15-0161 Brewer, Tazhan, et al. v Gonzalez, Richard, et al.** on the table. Mr. Zack seconded the motion.

The motion passed unanimously.

Alder Walker-Myers moved to approve **Office No. L18-0204 Tahlia, Cunningham, Parent guardian, friend of Jordan Cunningham v City of New Haven et al.** Mr. Zack seconded the motion.

The motion passed unanimously.

Alder Walker-Myers moved to approve **Office No. L18-0236 Valencia, Uribe, John Alexander v. Vitale, Paul et al.** Mr. Zack seconded the motion.

The motion passed unanimously.

Alder Walker-Myers moved to approve **Office No: L19-0212 Moreno-Dominquez, Isidoro v. Cabela, Christopher, et al.** Mr. Zack seconded the motion.

The motion passed unanimously.

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

The meeting was adjourned at 5:36 p.m.