

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, May 27, 2020**

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

Corporation Counsel Staff Present: Roderick Williams, Deputy Corporation Counsel.

Tax Assessor's Office: Mr. Alexander Pullen

CIRMA Care Representative: Mr. Joseph Salcito
Ms. Rosemary Stepp

**Worker's Compensation
Division Representative:** Ms. Evonne Duzant

Meeting Started: 5:04 p.m.

Meeting Ended: 5:33 p.m.

Mr. Jackson called the meeting to order at 5:04 p.m.

Mr. Gormany moved approval of the minutes of the April 29, 2020 and Mr. Jackson seconded the motion. The motion passed with Ms. Walker-Myers abstaining.

Mr. Jackson made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Ms. Walker-Myers 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 5:30 p.m.

Ms. Walker-Myers moved to approve **Office No. 0103819 Wynne, Matthew v City of New Haven**. Mr. Zack seconded the motion.
The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. 0063378 Roberts, Nathaniel v City of New Haven**. Mr. Zack second the motion.
The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. NH95C0742 Landisio, Vincent v City of New Haven**. Mr. Zack second the motion.
The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L18-0085 Capital Growth of New Haven, LLC v City of New Haven**. Mr. Zack second the motion.
The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L19-0136 446A Blake, LLC v City of New Haven**. Mr. Zack second the motion.
The motion passed unanimously.

Mr. Jackson made a motion to adjourn. Ms. Walker-Myers seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:33 p.m.