

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, July 21, 2021**

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); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference).

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

Outside Counsel: **James J. Perito**

Meeting Started: 5:04 p.m.

Meeting Ended: 5:18 p.m.

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

Ms. Walker-Myers moved approval of the minutes of the June 14, 2021 and Mr. Matteson 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. Mr. Matteson seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:06 p.m.
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:16 p.m.

Ms. Walker-Myers moved to approve **Office No. L19-0270 CIL Realty, Inc., v City of New Haven**. Mr. Matteson seconded the motion. The motion passed unanimously.

Mr. Matteson moved to adjourn the meeting. Ms. Walker-Myers seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:18 p.m.