

**MINUTES OF THE MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Wednesday, November 17, 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:** Patricia King, Corporation Counsel, Victoria Church Assistant Corporation Counsel, Audrey Kramer, Assistant Corporation Counsel.

**Outside Counsel:** **James J. Perito**

**Meeting Started:** **4:04** p.m.

**Meeting Ended:** **4:27** p.m.

Mr. Gormany called the meeting to order at 4:04 p.m.

Ms. Walker-Myers moved approval of the minutes of the October 27, 2021, and Mr. Agrawal 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 4:06 p.m.

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

The Committee exited Executive Session at 4:26 p.m.

Ms. Walker-Myers moved to approve **Office No. L20-0068 Dillon, Robert v Santos, Julio, et al.** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L19-0267, Lepri, Guiliano v City of New Haven.** Mr. Matteson seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to approve **Office No. L20-0076 Foundry Square LLC, v City of New Haven** Mr. Matteson seconded the motion. The motion passed unanimously.

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

The meeting was adjourned at 4:27 p.m.