

**MINUTES OF THE MEETING OF THE
LITIGATION SETTLEMENT COMMITTEE
Wednesday, May 11, 2011**

Committee Members Present: Mr. Robert Smuts, Acting Chairman; Alderwoman Arlene DePino; Mr. Joseph Clerkin, Designee for Management and Budget, and Mr. Edward Zack, Designee for Controller.

Corporation Counsel Staff Present: Victor Bolden, Corporation Counsel; and Nancy Pepe, Legal Assistant II.

Meeting Started: 5:37 p.m.

Meeting Ended: 5:43 p.m.

Mr. Smuts called the meeting to order at 5:37 p.m.

Alderwoman DePino moved approval of the minutes of the April 27, 2011 meeting. Mr. Clerkin seconded the motion. Alderwoman DePino and Mr. Zack abstained because they were not present at the April 27, 2011 meeting. The motion passed.

Alderwoman DePino moved approval of Office No. L10-0354. Mr. Clerkin seconded the motion.

Office No. L10-0354 - Mid Block Development v. City of New Haven – Attorney Bolden summarized the issues regarding this matter to the Committee Members. Mr. Zack asked if the settlement would be deposited into Special Funds. Mr. Clerkin stated that it would.

The motion to approve the recommendation passed unanimously.

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously.

The meeting was adjourned at 5:43 p.m.