

Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

Committee Report

Date:Thursday, February 23, 2023Time:6:00 p.m.Place:Meeting was held remotely

The Special Outside Counsel Committee met at the above date and time. In attendance were Chair Curtis, and Committee Member Reps. Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella. Excused were Reps. Bewkes and Nabel. Also present were Reps. Di Costanzo, Figueroa, Garst, Summerville, and Tomas. Also present was Patricial Sullivan, Cohen & Wolf.

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. <u>OC31.001</u>	REVIEW; Status of <u>High Ridge Real Estate Owner,</u> <u>LLC v Board of Representatives of the City of</u> <u>Stamford.</u> 05/04/22 – Submitted by President Curtis 05/31/22 – Held by Committee 8-0-0 06/13/22 – Moved to Pending 01/12/23 – Report Made & Held in Committee	Held 7-0-0

Ms. Sullivan explained the record has been filed in this case and the next step is briefing. There is no scheduling order yet. In the prior status conference before Judge Lee, he asked if the parties wanted to entertain a mediation or an opportunity to try to resolve the matter short of litigation. There is currently no settlement proposal on the table. The Board needs to decide if it wants to pursue a possible settlement. Items 1 and 2 would be discussed together.

2. OC31.003	APPROVAL; Authorization of Attorney to Explore Potential Settlement of <u>High Ridge Real Estate</u>	Approved by Committee 7-0-0
	Owner, LLC v Board of Representatives of the City	
	of Stamford.	
	01/30/23 – Submitted by President Curtis	

A motion to go into executive session to discuss a pending litigation was made, seconded, and approved by unanimous voice vote. All members of the Board of Representatives present and Attorney Sullivan went into executive session at 6:08 p.m. (Reps. Di Costanzo and Summerville joined the meeting during executive session). The committee came out of executive session and 6:42 p.m. President Curtis announced that no votes had been taken in executive session.

A motion to approve Item No. 2 was made, seconded, and approved by unanimous voice vote. (Reps. Curtis, Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella in favor).

A motion to hold Item No. 1 was made, seconded, and approved by unanimous voice vote. (Reps. Curtis, Berns, de la Cruz, Fedeli, Miller, Sherwood, and Stella in favor).

President Curtis adjourned the meeting at 6:48 p.m.

Respectfully submitted, Jeff Curtis, President

This meeting is on Video (<u>Pt. 1</u> & <u>Pt. 2</u>)