

## Special Outside Counsel Committee – Board of Representatives

Jeff Curtis, Chair

## **Committee Report**

**Date:** Thursday, June 5, 2024

**Time:** 7:30pm

Place: This Meeting was held remotely

The Special Outside Counsel Committee met at the above date and time. In attendance were President Curtis and Committee Member Reps. Berns, de la Cruz, Fedeli, Kuczynski, Miller, Sherwood, and Stella. Excused was Reps. Campbell. Also present were Reps. Adams, Camporeale, Cottrell, Matheny, Morson, Summerville, and Tomas; Attorney Patricia Sullivan, Cohen and Wolf; and members of the public.

## Possibly in Executive Session:

Item No.	Description	Committee Action
1. <u>OC31.004</u>	REVIEW; Status of <u>High Ridge Real Estate Owner</u> , <u>LLC v Board of Representatives of the City of Stamford</u> .  05/13/24 – Submitted by President Curtis	Report Made

A motion to go into executive session to discuss the pending litigation was made, seconded, and approved by unanimous voice vote. The following people entered the executive session at 7:08pm: President Curtis, Reps. Adams, Berns, Camporeale, Cottrell, de la Cruz, Fedeli, Jacobson, Kuczynski, Matheny, Miller, Sherwood, Summerville, Tomas, and Weinberg, and Attorney Sullivan. Reps. Morson and Stella joined the meeting during the executive session.

The executive session ended at 9:05pm. President Curtis announced that no votes were taken.

President Curtis adjourned the meeting at 9:07pm.

Respectfully submitted, Jeff Curtis, President

This meeting is on Video (Part 1 & Part 2)