



**High Ridge Litigation Proposed Resolution Review
Committee –
Board of Representatives**

Jeff Curtis, Chair

Bradley Bewkes, Vice Chair

Committee Minutes

Date: Tuesday, May 2, 2023
Time: 6:30 p.m.
Place: *This meeting was held remotely*

The High Ridge Litigation Proposed Resolution Review Committee of the Board of Representatives will meet as indicated above. In attendance were President Curtis and Vice-Chair Bewkes and Committee Member Reps. de la Cruz, Grunberger, and Sherwood. Excused were Committee Member Reps. Fedeli, and Garst. Also present were Reps. Adams, Miller, Morson and Summerville; and Patricia Sullivan, Esq., Cohen & Wolf.

President Curtis called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
1. HR31.001	REVIEW AND RESPONSE; Proposed Resolution Offers. 04/04/23 – Submitted by President Curtis	Recommitted to Steering 4-0-0

Attorney Sullivan stated that this case was bifurcated. The first part was petition validation and second part is the substance. The petition part of this case went to the Supreme Court and is now settled law. This litigation is now to the substance and if the Board of Representatives appropriately overturned the Zoning Boards decision to amend the regulations to include the definition of gymnasium. This second part of the case standard procedure would be for the Board to file a brief and the other side to file a brief and argue before the courts. An opportunity was given to resolve the case short of moving forward with litigation.

A motion to go into executive session to discuss proposals for settling the case to include strategy and legal considerations was made, seconded, and approved by unanimous voice vote. President Curtis announced that all present members of the Board of Representatives and Attorney Patricia Sullivan would be going into executive session. (Reps. Curtis, Bewkes, de la Cruz, Grunberger, Sherwood, Adams, Miller, Morson and Summerville) The committee went into executive session at 6:42 p.m. The committee came out of executive session at 8:32 p.m. President Curtis announced that no votes were taken in executive session.

A motion to recommit the item to steering was made, seconded and approved by a unanimous voice vote. (Reps. Curtis, Bewkes, de la Cruz and Grunberger approved)

President Curtis adjourned the meeting at 8:38 p.m.

Respectfully submitted,
Jeff Curtis, Chair

This meeting is on Video ([Pt.1](#) & [Pt.2](#))