



***Special Outside Counsel/High Ridge
Litigation Committee –
Board of Representatives***

Jeff Curtis, Chair

Special Meeting Report
DRAFT

Date: Thursday, November 7, 2024
Time: 7:00 p.m.
Place: *Meeting was held remotely.*

The Special Outside Counsel/High Ridge Litigation Committee met as indicated above.

In attendance were Acting Chair Mary Fedeli, and Committee Member Reps. Bonnie Kim Campbell, Karen Camporeale, Virgil de la Cruz, James Grunberger, Nina Sherwood and Carmine Tomas. Also in attendance were Reps. Annie M. Summerville, Christina Strain, Carl Weinberg and Vanessa Williams.

Also present were Outside Counsel Attorney Patricia Sullivan and members of the public.

Absent or excused were Committee Chair Jeff Curtis and Committee member Reps. Phil Berns, Thomas Kuczynski and Jeff Stella.

Acting Chair Fedeli called the meeting to order at 7:06 p.m.

Possibly in Executive Session:

Item No.	Description	Invitees (or designees)
1. OC31.004	REVIEW; Status of High Ridge Real Estate Owner, LLC v Board of Representatives of the City of Stamford. 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 02/23/23 – Report Made & Held in Committee 05/13/24 – Submitted by President Curtis. 06/05/24 – Report made 11/07/24 – REPORT MADE	P. Sullivan

Discussion regarding Item 1 was opened by Attorney Sullivan. She provided update with publicly available information from the judicial system on this open case, such as running down the list of future court filing dates, future scheduled hearings for arguments in the case to be held, and for the appeals litigation to be heard.

A motion to enter into an Executive Session was made (Rep. Sherwood), seconded (Rep. Camporeale), and approved by a unanimous voice vote of 7-0-0. Executive Session breakout room was opened in Zoom at 7:56 p.m. Acting Chair Fedeli invited the following into the Executive Session breakout room:

1. Attorney Patricia Sullivan
2. Rep. Bonnie Kim Campbell
3. Rep. Karen Camporeale
4. Rep. Virgil de la Cruz
5. Rep. Mary Fedeli
6. Rep. James Grunberger
7. Rep. Nina Sherwood
8. Rep. Christina Strain
9. Rep. Annie M. Summerville
10. Rep. Carmine Tomas
11. Rep. Carl Weinberg
12. Rep. Vanessa Williams

Acting Chair Fedeli announced the end of Executive Session at 7:56 p.m. when the Committee members, ex-officio members of the Board and Attorney Sullivan returned to the main online meeting room. Acting Chair Fedeli stated for the record that there were not votes or motions made while the group was in Executive Session.

Acting Chair Mary Fedeli adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Mary Fedeli, Acting Chair

This meeting is on **video**.