



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Legal Committee

Wednesday, August 26, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 320223321

Telephonic Meeting

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1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

2. Quorum Call

Present: 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Beverly Walker-Griffea

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-289](#) July 22, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 22, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the July 22, 2020 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

5. Communications

A. [2020-300](#) Receipt of Correspondence

No Action Taken

There were no communications.

6. Old Business

None

7. New Business**A. [2020-299](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2020-293](#) Purchase Agreement for 5181 East Outer Drive (New Breakthrough International Church)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

C. [2020-294](#) Purchase Agreement and Title Services Agreement for 692 Conner, 701 Conner and 703 Navahoe and 711 Navahoe (Detroit Land Bank Authority Properties)

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of August 26, 2020

The motion carried by a unanimous vote.

8. Reports

Randal Brown, General Counsel, stated that the Office of the General Counsel's reports are an attachment to the CEO's Reports.

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 23, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Closed Session**A. [2020-295](#) Closed Session Request - Trial and Settlement Strategy**

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 1:25 p.m.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by the following vote:

Aye: 3 - Chairperson Jaye Quadrozzi, Director Hendrix, and Director Walker-Griffea

Entered Closed Session at 1:26 p.m.

Returned from Closed Session at 1:37 p.m.

The only matter discussed was trial and settlement strategy.

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:38 p.m.