



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, March 28, 2018

5:00 PM

Sterling Heights City Hall
City Council Chambers
40555 Utica Road
Sterling Heights, MI 48313

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1. Call To Order

Chairman Munfakh called the meeting to order at 5:20 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Freman Hendrix

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-682](#) December 12, 2017 Legal Committee Meeting Minutes.Draft

Attachments: [December 12, 2017 Legal Committee Meeting Minutes.Draft](#)

Chairman Munfakh requested a Motion to approve the December 12, 2017 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

- A. [2018-681](#) **Request to Negotiate the Sale of Embury Road, Grand Blanc Twp, MI property**

Sponsors: Randal Brown

Motion By: Freman Hendrix, **Support By:** Abe Munfakh
Action: Recommended for Approval to the Board of Directors
Agenda of April 11, 2018
The motion carried by a unanimous vote.

Closed Session

- A. [2018-680](#) **Closed Session Request- Three Attorney Client Communications**

Sponsors: Randal Brown

No Action Taken.

8. Other Matters

There were no other matters.

9. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Approved
The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:35 p.m.