



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, September 15, 2021

10:30 AM

Zoom Telephonic Meeting

Join by Telephone:
877 853 5247 US Toll-free
888 788 0099 US Toll-free
Meeting ID: 814 6215 5056
Passcode: 821182

Join Zoom Meeting
<https://glwater.zoom.us/j/81462155056?pwd=dkRGbTZsSmZlcmJxZFZqL0wzVllldz09>

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

None

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-366](#) Receipt of Correspondence

7. Review of Committee Materials and Search Process

8. Interview of Search Firms

A. Baker Tilley

B. Polihire

C. Cabot

9. Committee Discussion

10. New Business

A. [2021-363](#) GLWA Chief Executive Officer Search - Selection of Executive Search Firm

Sponsors:

William Wolfson and Randal Brown

Indexes:

Board of Directors; Administration & Compliance; General Counsel

B. [2021-367](#) Amendment No. 1 to the Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)

11. Other Matters

12. Adjournment