



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Wednesday, February 26, 2020

1:00 PM

Water Board Building 5th Floor

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#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:06 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:** Freman Hendrix

**Support:** Beverly Walker-Griffea

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

##### A. [2020-090](#) January 22, 2020 Legal Committee Meeting Minutes.Draft

**Sponsors:** Rechanda Willis

**Attachments:** [January 22, 2020 LegalCommitteeMeetingMinutes](#)

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

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**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. [2020-092](#) Monthly Review of Legal Bills and Pending Litigation**

No Action Taken - Review Only

**8. Reports**

None

**9. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, March 25, 2020, at 5:00 p.m., at the Lathrup Village City Hall, 27400 Southfield Road, Lathrup Village, Michigan 48076

**10. Information**

None

**11. Other Matters**

None

**12. Closed Session**

**A. [2020-094](#) Closed Session Request- Trial and Settlement Strategy**

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 1:15 p.m.

Motion By: Freman Hendrix  
Support By: Beverly Walker-Griffea  
Action: Approved  
The motion carried by a unanimous vote.

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

Entered into Closed Session at 1:15 p.m.

Returned from Closed Session at 1:29 p.m.

The only matter discussed was trial and settlement strategy.

### 13. Adjournment

**Motion By:** Jaye Quadrozzi  
**Support:** Beverly Walker-Griffea  
**Action:** Approved  
The motion carried unanimously.

There being no further business, the meeting was adjourned at 1:30 p.m.