



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, December 13, 2023

12:00 PM

Zoom Telephonic Special Meeting

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#### Zoom Telephonic Special Meeting

##### Join Zoom Meeting:

[https://glwater.zoom.us/j/86774967289?](https://glwater.zoom.us/j/86774967289?pwd=V3h4OXdwUERNMmtjUm1jTHNBV3FtQT09)  
[pwd=V3h4OXdwUERNMmtjUm1jTHNBV3FtQT09](https://glwater.zoom.us/j/86774967289?pwd=V3h4OXdwUERNMmtjUm1jTHNBV3FtQT09)

##### Join By Telephone:

888 788 0099 US Toll-free  
877 853 5247 US Toll-free

Meeting ID: 867 7496 7289

Passcode: 560013

#### 1. Call To Order

Acting Chairperson Miller called the meeting to order at 12:00 p.m.

#### 2. Quorum Call

**Present:** 2 - Director Freman Hendrix, and Director Mark Miller

**Absent:** 1 - Chairperson Jaye Quadrozzi

#### 3. Approval of Agenda

Acting Chairperson Miller requested a Motion to Approve the Agenda.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

#### 4. Approval of Minutes

**A. [2023-455](#) November 16, 2023 Legal Committee Meeting Minutes (Draft)**

**Sponsors:** Rechanda Willis

**Attachments:** [Minutes - November 16, 2023 Legal Committee Meeting](#)

Acting Chairperson Miller requested a Motion to Approve the November 16, 2023 Legal Committee Meeting Minutes.

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Approved

The motion carried by a unanimous vote.

**5. Public Comment**

There were no public comments.

**6. Communications**

**A. [2023-453](#) Receipt of Correspondence**

No Action Taken

**7. Old Business**

None

**8. New Business**

**A. [2023-454](#) Monthly Review of Legal Bills and Pending Litigation**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

No Action Taken - Review Only

**B. [2023-452](#) Amendment to Lease between GLWA and East Lake Baptist Church of 1001 Clairpointe and 12400 East Jefferson**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023

The motion carried by a unanimous vote.

- C.**      [2023-464](#)      **Request to Sell 67650 Van Dyke Road, Washington Township, Michigan 48095**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Mark Miller  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023  
The motion carried by a unanimous vote.
  
- D.**      [2023-465](#)      **Request to Approve Submission of Petition to Combine Parcels at the Leib CSO Facility**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Mark Miller  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023  
The motion carried by a unanimous vote.
  
- E.**      [2023-475](#)      **Easement Agreement between GLWA and the Charter Township of Shelby, Property Owner of Shelby Township Parkland East Side of Dequindre Road, Shelby Township, Michigan 48317 (Part of Tax Parcel No. 23-07-19-100-013)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Mark Miller  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023  
The motion carried by a unanimous vote.
  
- F.**      [2023-477](#)      **Permanent Easement with East Jefferson Development Corporation for the north 20' of the property located at 14701 East Jefferson Avenue, Detroit, MI 48215 (Tax Parcel No. 21000607)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix  
**Support By:** Mark Miller  
**Action:** Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023  
The motion carried by a unanimous vote.

**G. [2023-478](#) Purchase of Real Property by GLWA from Holmes Holding Group, LLC, located at 14727-29 East Jefferson, Detroit, MI 48215 (Tax Parcel No. 21-000608)**

**Sponsors:** William Wolfson

**Indexes:** General Counsel

**Motion By:** Freman Hendrix

**Support By:** Mark Miller

**Action:** Recommended for Approval to the Board of Directors Workshop Meeting

**Agenda of December 13, 2023**

The motion carried by a unanimous vote.

**9. Reports**

None

**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, January 24, 2024, at 1:00 p.m.

**11. Information**

None

**12. Other Matters**

There were no other matters.

**13. Adjournment**

There being no further business, Acting Chairperson Miller adjourned the meeting at 12:18 p.m.