



Meeting Agenda Legal Committee

Wednesday, April 24, 2024

1:00 PM

Zoom Telephonic Meeting

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Join Zoom Meeting:

<https://glwater.zoom.us/j/82106491405?pwd=SkR1NHJaeHNFYVBIOEI3dmt0UDI6Zz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 821 0649 1405

Passcode: 740689

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2024-141](#) February 28, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 28, 2024 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2024-138](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2024-139](#) **Monthly Review of Legal Bills and Pending Litigation**
- Sponsors:** David W. Jones
Indexes: General Counsel
- B. [2024-140](#) **Final Condemnation Settlement between Great Lakes Water Authority and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003**
- Sponsors:** David W. Jones
Indexes: General Counsel
- C. [2024-155](#) **Resolution of Necessity Re: 14727-29 East Jefferson, Detroit, MI 48215 (Parcel No. 21-000608)**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [14727 and 14729 East Jefferson.Resolution Concerning Declaration of Taking](#)
[14727 and 14729 E. Jefferson . Declaration of Taking](#)
- D. [2024-158](#) **Resolution of Necessity Re: Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)**
- Sponsors:** David W. Jones
Indexes: General Counsel
Attachments: [14701 East JeffersonResolution of Taking](#)
[14701 E. Jeff Res of Necessity](#)
- E. [2024-157](#) **Easement Agreement between GLWA and Sharonville Enterprises, LLC, property owner of the property located at 12501 Sanders Street, Detroit, Michigan 48217**
- Sponsors:** David W. Jones
Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, May 22, 2024, at 1:00 p.m.

11. Information

12. Other Matters

13. Adjournment