



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Wednesday, June 28, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86459732457?pwd=ZmtlMk9OcW1UaW9ad0NrL01NQ3IkZz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 864 5973 2457

Passcode: 069738

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2023-229](#) May 24, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 24, 2023 Legal Committee Meeting](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2023-227](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2023-228](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2023-235](#) **Easement Agreement between GLWA and Scott Rayburn, Property Owner of 12223 E Potter, Davison, MI 48423**
Sponsors: Randal Brown
Indexes: General Counsel
- C. [2023-236](#) **Request to Sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201**
Sponsors: Randal Brown
Indexes: General Counsel
- D. [2023-240](#) **Request to Approve the Wetland Mitigation Credit Sales Agreement between GLWA and OMO Farm, LLC**
Sponsors: Randal Brown
Indexes: General Counsel

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Wednesday, July 26, 2023, at 1:00 p.m.

11. Information**12. Other Matters****13. Adjournment**