



Meeting Minutes - Draft

Legal Committee

Wednesday, March 13, 2019

12:00 PM

Water Board Building 5th Floor

Special Meeting

1. Call To Order

Chairman Munfakh called the meeting to order at 12:00 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Freman Hendrix

NOTE: Chairman Munfakh's attendance via teleconference.

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-118](#) February 27, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [February 27, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the February 27, 2019 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Abe Munfakh

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. [2019-115](#) Authorization for Sale of Leased Property Commonly Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit Brownfield Redevelopment Authority

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Purchase Agreement](#)

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Recommended for Approval to the Board of Directors
Agenda of March 13, 2019
The motion carried by a unanimous vote.

B. [2019-103](#) Proposed Amendment to Oakland-Macomb Interceptor Drain Drainage District Wastewater Disposal Services Contract

Sponsors: Randal Brown, Suzanne Coffey, Nicolette Bateson and Navid Mehram

Indexes: General Counsel; Wastewater Operations; Planning Services; Finance

Motion By: Freman Hendrix
Support By: Abe Munfakh
Action: Referred to the Board of Directors without Recommendation
Agenda of March 13, 2019
The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2019, at 5:00 p.m., at the Shelby Township - Township Hall, located at 52700 Van Dyke Avenue, Shelby Township, Michigan 48316-3572.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

There being no further business, Chairman Munfakh adjourned the meeting at 12:24 p.m.