



# Great Lakes Water Authority

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

## Meeting Agenda

### 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

#### 2. Quorum Call

#### 3. Approval of Agenda

#### 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](#)

#### 5. Public Comment

*Public Comment (3 minutes per speaker)*

#### 6. Communications

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

#### 7. Old Business

*None*

**8. New Business**

- A.     [2023-454](#)     **Monthly Review of Legal Bills and Pending Litigation**  
          Sponsors:     William Wolfson  
          Indexes:     General Counsel
- 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
- C.     [2023-464](#)     **Request to Sell 67650 Van Dyke Road, Washington Township, Michigan 48095**  
          Sponsors:     William Wolfson  
          Indexes:     General Counsel
- D.     [2023-465](#)     **Request to Approve Submission of Petition to Combine Parcels at the Leib CSO Facility**  
          Sponsors:     William Wolfson  
          Indexes:     General Counsel
- 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
- 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
- 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

**9. Reports****10. Look Ahead**

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

**11. Information**

**12. Other Matters**

**13. Adjournment**