GLWA Great Lakes Water Authority

Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, March 13, 2019 12:00 PM

Water Board Building 5th Floor

Special Meeting

- 1. Call To Order
- 2. Quorum Call
- 3. Approval of Agenda
- 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

5. Public Comment

Public Comment (3 minutes per speaker)

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

<u>Sponsors:</u> Randal Brown <u>Indexes:</u> General Counsel

<u>Attachments:</u> <u>Purchase Agreement</u>

B. <u>2019-103</u> 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

Legislative History

3/7/19 Board of Directors Denied Workshop Meeting

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
- 12. Adjournment