



Great Lakes Water Authority

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

Meeting Agenda

Legal Committee

Wednesday, August 26, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 320223321

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 320223321

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2020-289](#) July 22, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [July 22, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2020-300](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2020-299](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2020-293](#) Purchase Agreement for 5181 East Outer Drive (New Breakthrough International Church)

Sponsors: Randal Brown

Indexes: General Counsel

- C. [2020-294](#) **Purchase Agreement and Title Services Agreement for 692 Conner, 701 Conner and 703 Navahoe and 711 Navahoe (Detroit Land Bank Authority Properties)**

Sponsors:

Randal Brown

Indexes:

General Counsel

8. Reports

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, September 23, 2020, at 1:00 p.m.

10. Information

11. Other Matters

12. Closed Session

- A. [2020-295](#) **Closed Session Request - Trial and Settlement Strategy**

13. Adjournment