



# Great Lakes Water Authority

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

## Meeting Agenda

### Legal Committee

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Wednesday, January 27, 2021

1:00 PM

Telephonic Meeting

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#### Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-038](#) December 17, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [December 17, 2020 Legal Committee Meeting Minutes](#)

5. Communications

A. [2021-039](#) Receipt of Correspondence

6. Old Business

None

7. New Business

A. [2021-040](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

B. [2021-045](#) Purchase of 693 Navahoe Avenue, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

C.     [2021-046](#)     **Amendment No. 5 to Legal Services Contract LS-140 (Dykema Gossett)**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

D.     [2021-049](#)     **Lease of 19000 Rialto, Melvindale, MI**

**Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**8. Reports**

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, February 24, 2021, at 1:00 p.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**