



Great Lakes Water Authority

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

Meeting Agenda Legal Committee

Thursday, November 18, 2021

12:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join By Telephone:

888 788 0099 US Toll-free; or

877 853 5247 US Toll-free

Meeting ID: 872 2102 6851

Passcode: 764112

Join Zoom Meeting Here:

[https://glwater.zoom.us/j/87221026851?](https://glwater.zoom.us/j/87221026851?pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09)

[pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09](https://glwater.zoom.us/j/87221026851?pwd=UWlQdWJTSXhoYjBJMEsvM2RsMXVTZz09)

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2021-418](#) October 27, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 27, 2021 Legal Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2021-429](#) Receipt of Correspondence

7. Old Business

None

8. New Business

- A. [2021-433](#) **Monthly Review of Legal Bills and Pending Litigation**
Sponsors: Randal Brown
Indexes: General Counsel
- B. [2021-445](#) **Request to Sell 235 South McKinstry, Detroit, MI 48229**
Sponsors: Randal Brown
Indexes: General Counsel
- C. [2021-446](#) **Purchase of 707 and 713 Conner St, Detroit, MI**
Sponsors: Randal Brown
Indexes: General Counsel
- D. [2021-447](#) **Resolution of Necessity re: Access Shaft and Pump Station Near Ashland and Fox Creek Interceptors**
Sponsors: Randal Brown
Indexes: General Counsel
- E. [2021-448](#) **Purchase of 36336 Eight Mile Road, Farmington, Michigan**
Sponsors: Randal Brown
Indexes: General Counsel
- F. [2021-449](#) **Amendment No. 6 to Legal Services Contract LS-140 (Dykema Gossett)**
Sponsors: Randal Brown
Indexes: General Counsel
- G. [2021-451](#) **Acquisition of 1026 Tennessee and 12440 E Jefferson, Detroit, MI (Detroit Land Bank Authority)**

9. Reports**10. Look Ahead**

The next Legal Committee Meeting is scheduled for Thursday, December 16, 2021, at 1:00 p.m.

11. Information**12. Other Matters****13. Adjournment**