



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Thursday, December 19, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Beverly Walker-Griffea

Excused: 1 - Director Freman Hendrix

Note: Director Walker-Griffea joined the meeting at 1:04 p.m. under New Business Item 7A. 2019-465 (Monthly Review of Legal Bills and Pending Litigation).

3. Approval of Agenda

Randal Brown, General Counsel, requested to add Resolution 2019-471 (Authorization for Sale of Leased Property Commonly Known as 11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit Brownfield Redevelopment Authority at the Amended Purchase Price and Acreage) to the Agenda as New Business Item 7B, and Resolution 2019-466 (Legal Committee 2020 Meeting Schedule) will be Item 7C.

Chairman Munfakh approved the Agenda as Amended.

4. Approval of Minutes

A. [2019-464](#) October 31, 2019 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [October 31, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh approved the October 31, 2019 Legal Committee Meeting Minutes.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business**A. [2019-465](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

Note: Director Walker-Griffiea joined the meeting at 1:04 p.m.

No Action Taken - Review Only

**B. [2019-471](#) Authorization for Sale of Leased Property Commonly Known as
11900 Freud and 11900 E. Jefferson, Detroit, Michigan to the Detroit
Brownfield Redevelopment Authority at the Amended Purchase
Price and Acreage**

Motion By: Beverly Walker-Griffiea

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors Workshop Meeting
Agenda of January 8, 2020

The motion carried by a unanimous vote.

C. [2019-466](#) Legal Committee 2020 Meeting Schedule

Attachments: [Legal Committee 2020 Meeting Schedule](#)

Motion By: Beverly Walker-Griffiea

Support By: Abe Munfakh

Action: Received and Filed

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, January 22, 2020, at 5:00 p.m., at the Northville Township Hall, Community Room, located at 44405 Six Mile Road, Northville, MI 48168.

10. Information

None

11. Other Matters

None

12. Closed Session

A. [2019-457](#) Closed Session Request- Trial and Settlement Strategy

Chairman Munfakh requested a Motion and Roll Call Vote to enter into Closed Session at 1:20 p.m.

Motion By: Beverly Walker-Griffa

Support By: Abe Munfakh

Action: Approved

The motion carried by the following vote:

Aye: 2 - Chairman Abe Munfakh, and Director Walker-Griffa

Excused: 1 - Director Hendrix

Entered Closed Session at 1:21 p.m.

Chairman Munfakh requested a Motion to return from Closed Session.

Motion By: Beverly Walker-Griffa

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

Returned from Closed Session at 1:32 p.m.

The only matter discussed was Trial and Settlement Strategy.

13. Adjournment

Motion By: Abe Munfakh

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:33 p.m.