



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, February 26, 2020

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:06 p.m.

2. Quorum Call

Present: 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Beverly Walker-Griffea

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support: Beverly Walker-Griffea

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-090](#) January 22, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [January 22, 2020 LegalCommitteeMeetingMinutes](#)

Chairperson Quadrozzi requested a Motion to approve the January 22, 2020 Legal Committee Meeting Minutes.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2020-092](#) Monthly Review of Legal Bills and Pending Litigation

No Action Taken - Review Only

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 25, 2020, at 5:00 p.m., at the Lathrup Village City Hall, 27400 Southfield Road, Lathrup Village, Michigan 48076

10. Information

None

11. Other Matters

None

12. Closed Session

A. [2020-094](#) Closed Session Request- Trial and Settlement Strategy

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 1:15 p.m.

Motion By: Freman Hendrix
Support By: Beverly Walker-Griffea
Action: Approved
The motion carried by a unanimous vote.

Aye: 3 - Chairperson Jaye Quadrozzi, Director Hendrix, and Director Walker-Griffea

Entered into Closed Session at 1:15 p.m.

Returned from Closed Session at 1:29 p.m.

The only matter discussed was trial and settlement strategy.

13. Adjournment

Motion By: Jaye Quadrozzi
Support: Beverly Walker-Griffea
Action: Approved
The motion carried unanimously.

There being no further business, the meeting was adjourned at 1:30 p.m.