



# Great Lakes Water Authority

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

## Meeting Minutes - Draft

### Legal Committee

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Wednesday, August 26, 2020

1:00 PM

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

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#### Telephonic Meeting

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

#### 1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:02 p.m.

#### 2. Quorum Call

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

#### 3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

**Motion By:** Beverly Walker-Griffiea

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

#### 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](#)

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

**Motion By:** Freman Hendrix

**Support By:** Beverly Walker-Griffiea

**Action:** Approved

The motion carried by a unanimous vote.

#### 5. Communications

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

No Action Taken

There were no communications.

**6. Old Business**

None

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

**Sponsors:** Randal Brown

**Indexes:** General Counsel

No Action Taken - Review Only

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

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 26, 2020**

The motion carried by a unanimous vote.

**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

**Motion By:** Beverly Walker-Griffea

**Support By:** Freman Hendrix

**Action:** Recommended for Approval to the Board of Directors

**Agenda of August 26, 2020**

The motion carried by a unanimous vote.

**8. Reports**

Randal Brown, General Counsel, stated that the Office of the General Counsel's reports are an attachment to the CEO's Reports.

**9. Look Ahead**

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

**10. Information**

None

**11. Other Matters**

There were no other matters.

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

Chairperson Quadrozzi requested a Motion and Roll Call Vote to enter into Closed Session at 1:25 p.m.

**Motion By:** Beverly Walker-Griffa

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by the following vote:

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

Entered Closed Session at 1:26 p.m.

Returned from Closed Session at 1:37 p.m.

The only matter discussed was trial and settlement strategy.

**13. Adjournment**

Chairperson Quadrozzi requested a Motion to Adjourn.

**Motion By:** Beverly Walker-Griffa

**Support By:** Freman Hendrix

**Action:** Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:38 p.m.