



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, October 28, 2020

1:00 PM

Telephonic Meeting
Call-In Number: 1-313-771-3116
Conference ID: 813 568 824#

Telephonic Meeting

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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-Griffa

Committee Members' Meeting Attendance Location:

Chairperson Quadrozzi (Farmington Hills, Oakland County, Michigan)

Director Hendrix (Detroit, Wayne County, Michigan)

Director Walker-Griffa (Flint, Genesee County, Michigan)

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2020-364](#) September 23, 2020 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [September 23, 2020 Legal Committee Meeting Minutes](#)

Chairperson Quadrozzi requested a Motion to approve the September 23, 2020 Legal Committee Meeting Minutes.

Motion By: Beverly Walker-Griffea

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2020-365](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2020-387](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2020-371](#) Amendment to DTE Letter Agreement Regarding Third Electrical Feed

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 November 25, 2020

The motion carried by a unanimous vote.

C. [2020-382](#) Easement Agreement between GLWA and 39050 Grand River, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of November 25, 2020

The motion carried by a unanimous vote.

D. [2020-388](#) Purchase of Vacant Land from the Wayne County Airport Authority

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Recommended for Approval to the Board of Directors

Agenda of November 25, 2020

The motion carried by a unanimous vote.

E [2020-391](#) Purchase of 12400 East Jefferson, Detroit, MI

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Beverly Walker-Griffa

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

November 25, 2020

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, November 25, 2020, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Beverly Walker-Griffa

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:29 p.m.