



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, September 15, 2021

10:30 AM

Zoom Telephonic Meeting

Zoom Telephonic Special Meeting

Join by Telephone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 814 6215 5056

Passcode: 821182

Join Zoom Meeting

<https://glwater.zoom.us/j/81462155056?pwd=dkRGbTZsSmZlcmJxZFZqL0wzVllldz09>

1. Call To Order

Chairperson Walker-Griffiea called the meeting to order at 10:33 a.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Walker-Griffiea (Newport News, Virginia)

Director Hendrix (Estero, Florida)

Director Quadrozzi (Farmington Hills, Michigan)

3. Approval of Agenda

Chairperson Walker-Griffiea requested a Motion to Approve the Agenda.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

None

5. Public Comment

There were no public comments.

6. Communications**A. [2021-366](#) Receipt of Correspondence**

No Action Taken

7. Review of Committee Materials and Search Process**8. Interview of Search Firms**

A. Baker Tilley

B. Polihire

C. Cabot

9. Committee Discussion**10. New Business****A. [2021-363](#) GLWA Chief Executive Officer Search - Selection of Executive Search Firm**

Sponsors: William Wolfson and Randal Brown

Indexes: Board of Directors; Administration & Compliance; General Counsel

Attachments: [POLIHIRE GLWA Presentation FINAL](#)

Director Quadrozzi made a Motion, Supported by Director Hendrix, to recommend POLIHIRE as the Executive Search Firm to the Board of Directors.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

B. [2021-367](#) Amendment No. 1 to the Purchase of 1001 Clairpointe, Detroit, MI (East Lake Baptist Church)

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of September 22, 2021

The motion carried by a unanimous vote.

11. Other Matters

There we no other matters.

12. Adjournment

Chairperson Walker-Griffiea requested a Motion to Adjourn

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 12:42 p.m.