



# Great Lakes Water Authority

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

## Meeting Minutes - Final

### Legal Committee

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Thursday, December 19, 2019

1:00 PM

Water Board Building 5th Floor

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#### 1. Call To Order

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

#### 2. Quorum Call

**Present:** 2 - Chairperson 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-Griffea 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-Griffea

**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-Griffea

**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-Griffea**

**Support By: Abe Munfakh**

**Action: Approved**

**The motion carried by the following vote:**

**Aye:** 2 - Chairperson Abe Munfakh, and Director Walker-Griffea

**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-Griffea**

**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-Griffea**

**Action: Approved**

**The motion carried by a unanimous vote.**

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