



Great Lakes Water Authority

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

Meeting Minutes - Final

Legal Committee

Wednesday, May 26, 2021

1:00 PM

Telephonic Meeting

Telephonic Meeting

Call-In Number: 1-313-771-3116 Conference ID: 464 582 685#

1. Call To Order

Chairperson Walker-Griffiea called the meeting to order at 1:03 p.m.

2. Quorum Call

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

Committee Members' Attendance Location:

Chairperson Walker-Griffiea (Flint, Michigan)

Director Hendrix (Detroit, Michigan)

Director Quadrozzi (Wolcott, New York, Wayne County, New York)

3. Approval of Agenda

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

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2021-202](#) April 28, 2021 Legal Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 28, 2021 Legal Committee Meeting Minutes](#)

Chairperson Walker-Griffiea requested a Motion to approve the April 28, 2021 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Approved

The motion carried by a unanimous vote.

5. Communications**A. [2021-200](#) Receipt of Correspondence**

No Action Taken

6. Old Business

None

7. New Business**A. [2021-201](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

No Action Taken - Review Only

B. [2021-208](#) Easement Agreement between Tenerty Properties, L.C.

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of May 26, 2021

The motion carried by a unanimous vote.

C. [2021-209](#) **Purchase of 700, 710, 716 Conner St, Detroit, MI**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

D. [2021-210](#) **Amendment No. 2 to Legal Services Contract LS-066 (Allen Brothers, PLLC)**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

E. [2021-211](#) **Purchase of approximately 4.28 acres of vacant land next to Springwells Water Treatment Plant from Conrail**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Jaye Quadrozzi

Action: Recommended for Approval to the Board of Directors

Agenda of June 23, 2021

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, June 23, 2021, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairperson Walker-Griffea requested a Motion to Adjourn.

Motion By: Jaye Quadrozzi

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:21 p.m.