Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, December 13, 2023 | **12:00 PM** | **Zoom Telephonic Special Meeting**

Zoom Telephonic Special Meeting

Join Zoom Meeting:
https://glwater.zoom.us/j/86774967289?pwd=V3h4OXdWUERNMmtjUm1jTHNBV3FtQT09

Join By Telephone:
888 788 0099 US Toll-free
877 853 5247 US Toll-free

Meeting ID: 867 7496 7289
Passcode: 560013

1. Call To Order

Acting Chairperson Miller called the meeting to order at 12:00 p.m.

2. Quorum Call

Present: 2 - Director Freman Hendrix, and Director Mark Miller

Absent: 1 - Chairperson Jaye Quadrozzi

3. Approval of Agenda

Acting Chairperson Miller requested a Motion to Approve the Agenda.

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.

4. Approval of Minutes

A. 2023-455 November 16, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: Minutes - November 16, 2023 Legal Committee Meeting

Acting Chairperson Miller requested a Motion to Approve the November 16, 2023 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Approved
The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. 2023-453 Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. 2023-454 Monthly Review of Legal Bills and Pending Litigation

Sponsors: William Wolfson

Indexes: General Counsel

No Action Taken - Review Only

B. 2023-452 Amendment to Lease between GLWA and East Lake Baptist Church of 1001 Clairpointe and 12400 East Jefferson

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

C. 2023-464 **Request to Sell 67650 Van Dyke Road, Washington Township, Michigan 48095**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

D. 2023-465 **Request to Approve Submission of Petition to Combine Parcels at the Leib CSO Facility**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

E. 2023-475 **Easement Agreement between GLWA and the Charter Township of Shelby, Property Owner of Shelby Township Parkland East Side of Dequindre Road, Shelby Township, Michigan 48317 (Part of Tax Parcel No. 23-07-19-100-013)**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

F. 2023-477 **Permanent Easement with East Jefferson Development Corporation for the north 20' of the property located at 14701 East Jefferson Avenue, Detroit, MI 48215 (Tax Parcel No. 21000607)**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

G. 2023-478 **Purchase of Real Property by GLWA from Holmes Holding Group, LLC, located at 14727-29 East Jefferson, Detroit, MI 48215 (Tax Parcel No. 21-000608)**

Sponsors: William Wolfson

Indexes: General Counsel

Motion By: Freman Hendrix
Support By: Mark Miller
Action: Recommended for Approval to the Board of Directors Workshop Meeting Agenda of December 13, 2023
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, January 24, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

There being no further business, Acting Chairperson Miller adjourned the meeting at 12:18 p.m.