



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, April 24, 2024

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/82106491405?pwd=SkR1NHJaeHNFYVBIOEI3dmt0UDI6Zz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 821 0649 1405

Passcode: 740689

1. Call To Order

Chairperson Quadrozzi called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 3 - Chairperson Jaye Quadrozzi, Director Freman Hendrix, and Director Mark Miller

3. Approval of Agenda

Chairperson Quadrozzi requested a Motion to Approve the Agenda.

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2024-141](#) February 28, 2024 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - February 28, 2024 Legal Committee Meeting](#)

Chairperson Quadrozzi requested a Motion to Approve the February 28, 2024 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. [2024-138](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

A. [2024-139](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: David W. Jones

Indexes: General Counsel

No Action Taken - Review Only

- B. [2024-140](#) Final Condemnation Settlement between Great Lakes Water Authority and Yates Cider Mill, LLC, Property Owner of Parcel 8 Vacant Land, Tax ID No. 15-13-477-002, Parcel 9 1880 East Avon Road, Tax ID No. 15-13-477-001, Parcel 10 Vacant East Avon Road, Tax ID No. 15-13-427-003, and Parcel 13 Vacant East Avon Road, Tax ID No. 15-13-276-003

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of April 24, 2024

The motion carried by a unanimous vote.

- C. [2024-155](#) Resolution of Necessity Re: 14727-29 East Jefferson, Detroit, MI 48215 (Parcel No. 21-000608)

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [14727 and 14729 East Jefferson.Resolution Concerning Declaration of Taking](#)
[14727 and 14729 E. Jefferson . Declaration of Taking](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of April 24, 2024

The motion carried by a unanimous vote.

- D. [2024-158](#) Resolution of Necessity Re: Permanent Easement for 14701 East Jefferson, Detroit, MI 48215 (Parcel No. 21000607)

Sponsors: David W. Jones

Indexes: General Counsel

Attachments: [14701 East JeffersonResolution of Taking](#)
[14701 E. Jeff Res of Necessity](#)

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of April 24, 2024

The motion carried by a unanimous vote.

E. [2024-157](#) **Easement Agreement between GLWA and Sharonville Enterprises, LLC, property owner of the property located at 12501 Sanders Street, Detroit, Michigan 48217**

Sponsors: David W. Jones

Indexes: General Counsel

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of April 24, 2024

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 22, 2024, at 1:00 p.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Quadrozzi requested a Motion to Adjourn.

Motion By: Mark Miller

Support By: Freman Hendrix

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:10 p.m.