



Great Lakes Water Authority

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

Meeting Minutes - Draft

Legal Committee

Wednesday, June 28, 2023

1:00 PM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/86459732457?pwd=ZmtlMk9OcW1UaW9ad0NrL01NQ3lkZz09>

Join By Telephone

US Toll-Free:

888 788 0099; or 877 853 5247

Meeting ID: 864 5973 2457

Passcode: 069738

1. Call To Order

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

2. Quorum Call

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

Excused: 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. [2023-229](#) May 24, 2023 Legal Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [Minutes - May 24, 2023 Legal Committee Meeting](#)

Acting Chairperson Miller requested a Motion to Approve the May 24, 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. [2023-227](#) Receipt of Correspondence**

No Action Taken

7. Old Business

None

8. New Business**A. [2023-228](#) Monthly Review of Legal Bills and Pending Litigation**

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Received and Filed

The motion carried by a unanimous vote.

B. [2023-235](#) Easement Agreement between GLWA and Scott Rayburn, Property Owner of 12223 E Potter, Davison, MI 48423

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of June 28, 2023

The motion carried by a unanimous vote.

C. [2023-236](#) Request to Sell 90, 102, and 114 Stimson Street and 78 Peterboro Street, Detroit, Michigan 48201

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of June 28, 2023

The motion carried by a unanimous vote.

D. [2023-240](#) Request to Approve the Wetland Mitigation Credit Sales Agreement between GLWA and OMO Farm, LLC

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Recommended for Approval to the Board of Directors

Agenda of June 28, 2023

The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, July 26, 2023, at 1:00 p.m.

11. Information

None

12. Other Matters

William M. Wolfson, Chief Administrative and Compliance Officer, asked if the Committee would like to request that the items the Committee has recommended for approval today, be placed on the Board's Consent Matters, to which the Committee agreed.

13. Adjournment

Acting Chairperson Miller requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Mark Miller

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:20 p.m.