



Detroit Water and Sewerage Department

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Legislation Details

File #: 18-0035 **Version:** 1 **Name:**

Type: Request, Closed Session **Status:** Approved
In control: Office of the General Counsel

On agenda: 2/21/2018 **Final action:** 2/21/2018

Title: Upon the request of Chief General Counsel Debra N. Pospiech, Esq., the Board of Water Commissioners for the City of Detroit Water and Sewerage Department, by an affirmative roll call vote of 2/3 of the Board Members appointed and serving, hereby resolves to: 1) Meet with legal counsel in closed session pursuant to Sections 8(e) and (h) of the Michigan Open Meetings Act to discuss settlement strategy in Michigan Warehousing, LLC v. City of Detroit, et al, - Claim of Midwest Memorial Group, LLC and 2) Authorize the Director to take such other action as may be necessary to accomplish the intent of this vote.

Indexes: Board of Water Commissioners

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/21/2018	1	Board of Water Commissioners	approved	Pass