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CITY OF GROSSE POINTE WOODS
20025 Mack Plaza
Special City Council Meeting Agenda
Monday, February 14, 2005
7:15 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ACCEPTANCE OF AGENDA

5. APPOINTMENT A. **Mayoral - 2005 Wayne County Community Development Advisory Council:**
 - 1) Letter 1-21-05 - Wayne County Dept of Economic Development
 - 2) 2005 Community Development Block Grant (CDBG) Advisory Council Membership Survey
 - 3) Schedule

6. COMMUNICATIONS A. **Help America Vote Act (HAVA) Grant Application - State of Michigan:**
 - 1) Grant Application Instructions- 2-8-05
 - 2) Grant Application 2-9-05
 - 3) Proposed resolution - Proof of Authority
 - 4) Memo 2-10-05 - City Clerk

7. CLOSED EXECUTIVE SESSIONS **(MI Open Meetings Act P.A. 267)** A. **Acquisition of Real Property** (in accordance with Section 15.268, Section 8(d); "Closed sessions; permissible purposes")
 - 1) Verbal Report - City Attorney

8. ADJOURNMENT

Louise S. Warnke
City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.

NOTE TO PETITIONERS

Please make every effort to be present at the meeting so that public officials can get the benefit of your input on the matter before them.

