

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING**

<b>COMMISSIONS:</b>	<b>X</b>	<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory	X	Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree		Compensation & Evaluation		Construction Board of Appeals	
Historical		Construction		Community Enhancement Fund	
Local Officers Compensation		Finance		Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Judicial Liaison		Subcommittees	
		Mack Ave Business Study			
		Public Relations			

**PUBLIC INVITED:** IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **DATE:** February 13, 2008    **AT TIME:** 7:30 PM    **IN THE PLACE:** Lake Room    AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

- |                            |                         |
|----------------------------|-------------------------|
| 1. Call to Order           | Allemon                 |
| 2. Roll Call               | Allemon                 |
| 3. Review Minutes (1/9/08) | Sauter                  |
| 4. Treasurer's Report      | Hilton                  |
| 5. Chairperson's Report    | Allemon                 |
| 6. Council Report          | Bryant / BAC rep        |
| 7. DPW Report              | Mathews                 |
| 8. Flower Sale             | Hilton, Martin-Rahaim   |
| 9. Tile Program            | Sauter, Fleming, Simmet |
| 10. Awards Night           | BAC                     |
| 11. Major Project          | BAC                     |
| 12. Old Business           | BAC                     |
| 13. New Business           | BAC                     |
| 14. Adjournment            | Allemon                 |

**Submitted by:**

**Bill Allemon**

**Office Held:**

**Chairperson**

**Telephone:**

**(313) 882-1790**