

# 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**

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification	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 Advisory	
Local Officers Compensation		Finance		Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Judicial Liaison			
		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:**

**DATE: January 9, 2008**

**TIME: 7:30 P.M.**

**PLACE: Lake Room, Community Center, 20025 Mack**

**Regular meeting ( X )**

**or Re-scheduled Regular Meeting ( )**

## **AGENDA OF MEETING**

- |                              |                      |
|------------------------------|----------------------|
| 1) Call Meeting to Order     | Nicholson            |
| 2) Review Minutes (10/10/07) | Hilton               |
| 3) Treasurer's Report        | Kedich               |
| 4) Chairperson's Report      | Nicholson            |
| 5) Council Report            | Bryant/ BAC rep      |
| 6) DPW Report                | Mathews              |
| 7) Flower Sale               | Gaglio, Kingsley     |
| 8) Tile Program              | Sauter, Simmet       |
| 9) Awards Night              | DiClemente, Barnwell |
| 10) Old Business             | BAC                  |
| 11) New Business             | BAC                  |
| 12) Adjournment              | Nicholson            |

**Submitted by: Mary Beth Nicholson**

**Office Held: Chairperson**

**Telephone: 313 886-5737**