

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

## **NOTICE OF MEETING**

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

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 **Wednesday, January 10, 2018 AT 7:00 pm** IN THE **Lake Room at the GPW Community Center, 20025 Mack Plaza Dr., Grosse Pointe Woods.**

## **AGENDA OF MEETING**

- |     |                      |                           |
|-----|----------------------|---------------------------|
| 1.  | Call to Order        | McCarthy                  |
| 2.  | Roll Call            | McCarthy                  |
| 3.  | Review of Minutes    | Koester                   |
| 4.  | Treasurer's Report   | Hilton                    |
| 5.  | Chairperson's Report | McCarthy                  |
| 6.  | Awards Program       | Spreader, Stephens        |
| 7.  | Tile Program         | Sauter, Medura, Casinelli |
| 8.  | Flower Sale          | Hilton, Martin-Rahaim     |
| 9.  | Council Report       | McConaghy / BAC rep       |
| 10. | DPW Report           | Mathews                   |
| 11. | Old Business         | BAC                       |
| 12. | New Business         | BAC                       |
| 13. | Adjournment          | McCarthy                  |

cc: Commission/Board/Committee Members  
Council Representative  
Hathaway  
File  
Post

**Submitted by: Debbie McCarthy**

**Office Held: Chairman**

**Telephone: 313-743-3183**