

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

NOTICE OF MEETING

| COMMISSIONS: | | COMMITTEES: | | BOARDS: | |
|-----------------------------|----------|---------------------------|--|-------------------------------|--|
| Beautification Advisory | X | 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, February, 8 2017 AT 7:00 pm** IN THE **Lake Room at the GPW Community Center, 20025 Mack Plaza Dr., Grosse Pointe Woods.**

AGENDA OF MEETING

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| 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 | Ketels / 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