

**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, February 11, 2015** AT **7:30 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    | Rozycki                          |
| 4.  | Treasurer's Report   | Hilton                           |
| 5.  | Chairperson's Report | McCarthy                         |
| 6.  | Council Report       | Granger/BAC rep                  |
| 7.  | DPW Report           | Mathews                          |
| 8.  | Flower Sale          | Hilton, Martin-Rahaim            |
| 9.  | Tile Program         | Sauter, Hagen                    |
| 10. | Awards Program       | Reiter, Stephens, Hage, Muccioli |
| 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**