

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 18, 2008, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke
Council Members Bryant, Dickinson, Granger, Howle, Sucher, Waldmeir

ABSENT: None

ALSO PRESENT: City Administrator Wollenweber
City Attorney Don Berschback
City Clerk Hathaway

Also in attendance were Planning Commission Chair Evola; and Members Fuller, Hamborsky, Ismail, Richardson, Vaughn, Vitale

Mayor Novitke called the meeting to order at 10:26 p.m.

The purpose of tonight's meeting was to review and discuss a **2020 Plan presentation** with the Planning Commission. Subcommittee 2020 Plan Chair Hamborsky provided an overview of the plan, which included but not limited to, mixed use zoning along Mack including high density residential in addition to three story structures. There was a consensus of the Committee that the overall concept is good, but details need to be worked out. This item is to be readdressed at a future Committee-of-the-Whole Meeting anticipated to be held in October or November.

Motion by Bryant, seconded by Waldmeir, that the meeting of the Committee-of-the-Whole be adjourned at 10:50 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway
City Clerk