



**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:	X	BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree		Community Events Committee	X	Construction Board of Appeals	
Historical		Compensation & Evaluation		Community Enhancement Fund Advisory	
Local Officers Compensation		Construction		Downspout Board of Appeals	
Planning		Finance		Pension	
Senior Citizens'		Fireworks			
		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 11, 2018      TIME: 5:30 p.m.      PLACE: Conference Room, 20025 Mack**

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

**AGENDA OF MEETING**

1. Roll Call
2. Acceptance of Agenda
3. Community Events 2017 Ending Balance Sheet
4. 2018 Music on the Lawn/Fall Fest Proposed Budget
5. 2018 Music on the Lawn/Fall Fest
  - A. Stationery/Envelopes
  - B. Liquor Licenses
    1. Music on the Lawn events
    2. Fall Fest
  - C. Sponsors
    1. List of Potential 2018 Sponsors
    2. Sponsor Letter w/Sponsorship Form
    3. Exclusive Rights – St. John Hospital
  - D. Entertainment
6. Immediate Certification of Minutes dated 01/11/18
7. New Business/Public Comment
8. Adjourn

Distribution:  
 Novitke  
 Fenton  
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McConaghy  
 Fincham  
 Como

File  
 Smith  
 Boettcher

Submitted by: Mayor Robert E. Novitke  
 Office Held: Chair  
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