



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: February 11, 2016 TIME: 5:30 p.m. PLACE: Lake Room, 20025 Mack

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

AGENDA OF MEETING

1. Roll Call
2. Firework's Ending Balance Sheet
3. 2016 Music on the Lawn/Fall Fest Proposed Budget
4. 2016 Music on the Lawn/Fall Fest
 - A. Entertainment
 1. Sun Messengers – Email 02/02/16–Steiger
 2. Hamborsky – Email 02/09/16
 3. Carey – Email 02/08/16
 - C. Sponsors
 1. List of Potential 2016 Sponsors
 2. Sponsor Letter w/Sponsorship Form
 3. Exclusive Rights – St. John Hospital
 - D. Stationery/Envelopes
 - E. Liquor Licenses
 1. Music on the Lawn events
 2. Fall Fest
5. Immediate Certification of Minutes dated 02/11/16
6. New Business
7. Adjourn

Distribution:
 Novitke
 Fenton
 Granger
 Hauff

Shetler
 Fincham
 Como
 File

Smith
 Boettcher

Submitted by: Mayor Robert E. Novitke
 Office Held: Chair
 Telephone: 313 343-2445