



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	X	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Community Events Committee		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, DECEMBER 4, 2019 AT 7:30 IN THE COUNCIL CHAMBERS AT CITY HALL, 200025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of the agenda for the meeting of December 4, 2019.
4. Approval of the minutes of the meeting of November 6, 2019.
5. Treasurer's Report.
6. Old Business.
  - Review status of the motion to approve funds for payment for the Arbor Day seedlings.
7. New Business.
8. Briefing by Council Representative.
9. Adjournment.

cc:

(Members)  
Fincham

Hathaway  
File

Post

Submitted by: **Mary Ellen Meyering**  
Telephone: **313-505-2352**

Office Held: **Secretary**