



**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, February 06, 2019 AT 7:30 PM IN THE Conference Room at the GROSSE POINTE WOODS CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS, MICHIGAN, 48236

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of the Agenda for February 06, 2019.
4. Approval of the minutes for the meeting for November 07, 2018.
5. Treasurer's Report
6. Old Business: Approval of the minutes for the meeting for December 05, 2018.
7. New Business
8. Adjournment

Cc: Members  
Shetler  
Hathaway  
File  
Post

Submitted by: Laura Gaskin      Office Held: Secretary      Cell: 313 808 0948