



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

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Fax (313) 343-2785

NOTICE OF MEETING

COMMISSIONS:	COMMITTEES:	BOARDS:
Beautification Advisory	Building Authority	Board of Canvassers
Citizens' Recreation	Cable TV/ Ad Hoc	Board of Review
Community Tree	Compensation & Evaluation	Construction Board of Appeals
Historical	Construction	Community Enhancement Fund
Local Officers Compensation	Finance	Downspout Board of Appeals
Planning	Fireworks	Pension
Senior Citizens'	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 ON **MONDAY, NOVEMBER 30, 2009 AT 8:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.**

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes 02-16-09
4. 2009/10 Construction Projects Update
 - a. Proposed Infrastructure Improvements Expenditures (Constrained) FY 2009/10 – 02/12/09
 - b. Adopted Infrastructure Improvement Expenditures (Constrained) FY 2009/10 – 11/20/09
5. Proposed 2010/11 Infrastructure Improvements
 - a. Proposed Infrastructure Improvement Expenditures (Constrained) FY 2010/11 – 11/20/09
6. New Business
7. Adjournment

CC:
Novitke
Granger
Wollenweber

Hathaway
Ahee
Lockwood

File
Irby
(8) Posting

Submitted by: Vicki Granger

Office Held: Chair

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