



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

**NOTICE OF MEETING**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>	<b>BOARDS:</b>
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Cable TV Ad Hoc	Board of Review
Community Tree		Compensation & Evaluation	Construction Board of Appeals
<b>Election</b>	<b>X</b>	Construction	Community Enhancement Fund
Historical		Finance	Downspout Board of Appeals
Local Officers Compensation		Fireworks	Pension
Planning		Judicial Liaison	Subcommittees
Senior Citizens'		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 THURSDAY, SEPTEMBER 13, 2012, AT 4:00 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. Acceptance of Agenda
4. Review and Approve Draft Ballots
5. New Business
6. Immediate Certification of Minutes
7. Adjournment

cc: Granger  
Berschback

Hathaway  
File

Post

**Submitted by: Lisa Hathaway**

**Office Held: Chair**

**Telephone: 313 343-2440**