

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:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Compensation & Evaluation	Board of Review
Community Tree		Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical	X	Fireworks	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 Thursday, February 10, 2011 AT 7:30 pm IN THE Conference Room GROSSE POINTE WOODS.

## **AGENDA OF MEETING**

- 1. Call to order
- 2. Roll Call
- 3. Approval of January 13, 2011 minutes
- 4. Items
  - A. Report of Treasurer
  - B. Lake Front Park Chronology
  - C. Cook School
    - 1. Shutters & Hinges Fox Creek Questers Grant
    - 2. Flooring
    - 3. Open House
    - 4. Other
- 5. New Business

A. Annual Report

- B. Budget 2011 & 2012
- C. G. P. Woods Garden Club
- D. Vacancy
- 6. Other

A. Memorial Day

- B. Update May, June, July
- 7. Adjournment

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Submitted by: Delmar Harkenrider	Office Held: Chair	Telephone:	313.884.3167
(Members) Fincham	Hathaway File	Post	