



**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		Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical	<b>X</b>	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, January 13, 2011 7:30 PM** AT IN THE **Conference Room**, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. roll Call
3. Approval of – December 9, 2010 Minutes
4. Items
  - A. Report of Treasurer
  - B. Lake Front Park (Chronology)
  - C. Cook School
    1. Shutters & Hinges
    2. Flooring
    3. Open House
    4. Other
5. New Business
  - A. Annual Report
  - B. Elections – Chair, Vice Chair, Secretary, Treasurer
6. Other
  - A. Memorial Day
  - B. One Room School House Newsletter
7. Adjournment

cc:

(Members)

City Administrator

File

Post

**Submitted by: Delmar Harkenrider**

**Office Held: Chair**

**Telephone: 313.884.3167**