



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:	X	COMMITTEES:	X	BOARDS:	X
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	X	Construction		Community Enhancement Fund	
Local Officers Compensation		Finance		Downspout Board of Appeals	
Planning		Fireworks		Pension	
Senior Citizens'		Judicial Liaison		Subcommittees	
		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 **DATE:** April 9, 2009 AT **TIME:** 7:30 PM IN THE **PLACE:** Conference Room AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (March 12, 2009)
- IV. Report of Officers/Committees
 - A. Treasurer
 - B. Clippings
- V. Unfinished Business
 - A. Lake Front Park Chronology
 - B. Cook School Project
 - C. Historical Commission Vacancy
 - D. Memorial Day, 2009
- VI. New Business
 - A. Proposed 2009-10 Budget
- VII. Comments
- VIII. Adjournment

Submitted by: John Parthum
Not Coming Call: Mason Ferry

Office Held: Chair
Office Held: Vice Chair

Telephone:
Telephone: 313 884-5273