



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

(313) 343-2440
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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 | X |
| | | 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:** January 8, 2009 AT **TIME:** 7:30 p.m. IN THE **PLACE:** **Conference Room** AT COOK SCHOOL, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (December 11, 2008)
- 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
 - Election of Officers
- VII. Comments
- VIII. Adjournment

Submitted by: Mary Kaye Ferry Office Held: Chair

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