



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

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## **NOTICE OF MEETING**

<b>COMMISSIONS:</b>	<b>X</b>	<b>COMMITTEES:</b>	<b>X</b>	<b>BOARDS:</b>	<b>X</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	
Historical	<b>X</b>	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 **November 13, 2008** AT **7:30 pm** IN THE **CONFERENCE ROOM AT CITY HALL**, 20025 Mack, GROSSE POINTE WOODS.

## **AGENDA OF MEETING**

- I. Call to order
- II. Roll Call
- III. Approval of Minutes (October 9, 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 Vacancies
  - D. Peters Funeral Home Donation of Photos
- VI. New Business
  - A. Memorial Day 2009
  - B. Agenda and Minutes Meeting
  - C. Cook School Fundraiser
- VII. Comments
- VIII. Adjournment

**Submitted by: Mary Kaye Ferry**

**Office Held: Chair**

**Telephone: 313 884-5273**