



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 **January 9, 2020 at 7:30 PM** IN THE **Cook School** (20025 Mack Plaza), GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes for December 12, 2019 Meeting
4. Items
 - A. Treasurer's Report - Motschall
 - B. Cook School Report - Ferry
 - C. Commission Files Report - Wilborn
6. Old Business
 - A. Bath House Photos - Ferry
 - B. Items for Cook School - Kent
7. New Business
 - A. Approval of Budget – Motschall
 - B. Annual Report – Romano
 - C. Election of Officers for 2020
8. Public and Commissioner Comments
9. Adjournment

cc:

(Members)
 Smith

Hathaway
 File

Post

Submitted by: Lynne Millies

Office Held: Chair

Telephone: 313-884-413

