

## 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	mmunity Tree Co		Construction Board of Appeals	
Election		Finance	Downspout Board of Appeals	
Historical	Х	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 July 11, 2019 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 Agenda for July 11, 2019 Meeting
- 4. Approval of Minutes for June 13, 2019 Meeting
- 5. Items
  - A. Commission Procedures Lisa Hathaway, City Clerk
  - B. Report of Treasurer Motschall
  - C. Cook School Ferry
  - D. Commission Files Wilborn
- 6. Old Business
  - A. Member Vacancy
- 7. New Business
  - A. MORSA Presentation
  - B. Restaurant Survey
- 8. Public and Commissioner Comments
- 9. Adjournment

cc:

(Members) Hathaway Post Smith File

Submitted by: Lynne Millies Office Held: Chair Telephone: 313-884-4131