



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:		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 **February 14, 2019 at 7:30 PM** IN THE **City Hall Meeting Room** GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Agenda for February 14, 2019 Meeting
4. Approval of Minutes for January 10, 2019 Meeting
5. Items
 - A. Report of Treasurer – Bailey
 - B. Cook School – Ferry
 1. Winterfest Summary
 - C. Commission Files – Wilborn
6. Old Business
 - A. Discussion of Policies – Bailey
 - B. Approval of Proposed Budget – Bailey
 - C. Approval of Annual Report – Kent
 - D. By-Laws Change - Murphy
7. New Business
 - A. Memorial Day – Ferry
 - B. *Update* – Information for April 25 issue (May, June, July 2019)
8. Public and Commissioner Comments
9. Adjournment

cc:

(Members)
Smith

Hathaway
File

Post

Submitted by: Lynne Millies

Office Held: Chair

Telephone: 313-884-4131