

## 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	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 **September 14, 2017 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 September 14, 2017 Meeting
- 4. Approval of Minutes for August 10, 2017 Meeting
- 5. Items
  - A. Report of Treasurer
  - B. Cook School
    - 1. September 16 Open House
    - 2. October 14 Open House
    - 3. Rental Agreement
  - C. Commission Files
- 6. Old Business
  - A. Picnic Table & Trash Can for Cook School
  - B. Calendar for 2018
  - C. Membership
  - D. Flag Donation
  - E. Memorial Day Reports
- 7. New Business
  - A. DAR Flag Donation
  - B. USA 250 United States Semiquincentennial
- 8. Public and Commissioner Comments
- 9. Adjournment

cc:

(Members) Hathaway Post Smith File

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