

## 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 August 10, 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 August 10, 2017 Meeting
- 4. Approval of Minutes for June 8, 2017 Meeting
- 5. Items
  - A. Report of Treasurer
  - B. Cook School
    - 1. July Open House
    - 2. September & October Open Houses
  - C. Commission Files
  - D. Absences
- 6. Old Business
  - A. Reports for Memorial Day
  - B. Picnic Table & Trash Can for Cook School
- 7. New Business
  - A. Calendar for 2018
  - B. Prospective Member
  - C. Speaking at the Meeting
- 8. Public and Commissioner Comments
- 9. Adjournment

cc:

(Members) Hathaway Post

Smith File

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