

## 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 February 9, 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 February 2017
- 4. Approval of Minutes for January 2017
- 5. Items
  - A. Report of Treasurer
  - B. Cook School Project
  - C. Commission Files
  - D. Proposed Budget
  - E. Memberships: Other organizations
- 6. New Business
  - A. Memorial Day
  - B. Update
- 7. Public and Commissioner Comments
- 8. Adjournment

cc:

(Members) Hathaway Post

Smith File

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