

## 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 January 12, 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 January 2017
- 4. Approval of Minutes for December 2016
- 5. Items
  - A. Report of Treasurer
  - B. Cook School Project
- 6. New Business
  - A. Election of Officers
- 7. Public and Commissioner Comments
- 8. Adjournment

cc:

(Members) Hathaway Post

Fincham File

Submitted by: Phillip Whitman Office Held: Chair Telephone: 248-565-5718