



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
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	<b>X</b>	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 8, 2015 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 2014
4. Approval of Minutes for December 2014
5. Items
  - A. Report of Treasurer
  - B. Cook School Project
  - C. Commission Membership
  - D. Vietnam War 50<sup>th</sup> Anniversary
6. New Business
  - A. Proposed 2015-2016 Budget
  - B. Election of 2015 Commission Officers
7. Public and Commissioner Comments
8. Adjournment

cc:

(Members)  
Fincham

Hathaway  
File

Post

**Submitted by: Phillip Whitman**

**Office Held: Chair**

**Telephone: 248-565-5718**