

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 **Thursday, April 11, 2013 at 7:30 pm** IN THE **Conference Room in City Hall, GROSSE POINTE WOODS.**

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda for April 2013
- 4. Approval of Minutes for March 2013
- 5. Items:
 - A. Report of Treasurer
 - B. Lake Front Park Chronology
 - C. Cook Schoolhouse Projects
 - D. Flag Retirement Ceremony
 - E. Memorial Day
- 6. New Business:
 - A. Vacancies
 - B. Open House Dates and Hosts
- 7. Comments
- 8. Adjournment

cc:

(Members)

City Administrator

File

Post

Submitted by: Colleen D'Agostino Office Held: Chair Telephone: (313) 884-2439