

cc:

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	Х	Compensation & Evaluation	Board of Review
Community Tree		Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		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 **TUESDAY, JANUARY 12, 2010**, AT **7:00 PM** IN THE **CONFERENCE ROOM** AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of December, 2009 Minutes
- 4. City Council Report
- 5. Commission Vacancy—replacement for Ken Gutow
- 6. American Cancer Society request to conduct Relay for Life, May 22-23, 2010, at Lakefront Park
- 7. 2010 Winterfest
- 8. Community Center Instructors' Contracts
- 9. New Business
- 10. Adjournment

Submitted by: Mark Miller	Office Held: Recording Secretary	Telephone:	586-307-8385
Wollenweber	File		
(Members)	Hathaway	Post	