

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	Cable TV Ad Hoc	+	Board of Review	
Community Tree	Compensation & Evaluation		Construction Board of Appeals	
Election	Construction		Community Enhancement Fund	
Historical	Finance		Downspout Board of Appeals	
Local Officers Compensation	Fireworks		Pension	
Planning	Judicial Liaison			
Senior Citizens'	Mack Ave Business Study			
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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 MONDAY, SEPTEMBER 28, 2009, AT 8:30 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

## **AGENDA OF MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes 09/21/09
- 4. Immediate Certification of 09/28/09 Minutes
- 5. New Business
- 6. Adjournment

Waldmeir	Wollenweber	File
Granger	Hathaway	Post
Novitke	Sucher	

Submitted by: Peter Waldmeir

cc:

Office Held: Chair

Telephone: 31

313 343-2440