



**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>X</b>	<b>COMMITTEES:</b>	<b>BOARDS:</b>
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation	<b>X</b>	Cable TV Ad Hoc	Board of Review
Community Tree		Compensation & Evaluation	Construction Board of Appeals
Historical		Construction	Community Enhancement Fund
Local Officers Compensation		Finance	Downspout Board of Appeals
Planning		Fireworks	Pension
Senior Citizens'		Judicial Liaison	Subcommittees
		Mack Ave Business Study	
		Public Relations	

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 **FEBRUARY 10, 2009** AT **7:00 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:  
Meeting of January 13, 2009
4. City Council Report
5. Winterfest Wrap-Up
6. Fishing in Marina
7. New Business
8. Adjournment

**City Council Meeting**

Feb. 2 . . . . Babcock  
 Feb. 23 . . . Babcock  
 Mar. 2 . . . . Heim  
 Mar. 16 . . . Janutol

**Submitted by: C. Kummer**

**Office Held: Rec. Secretary**

**Telephone: 343-2470 #2**