



**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	
Historical		Construction		Community Enhancement Fund	
Local Officers Compensation		Finance		Downspout Board of Appeals	
Planning Workshop	X	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 NOVEMBER 18, 2008 AT 8:00 a.m. IN THE JURY ROOM AT CITY HALL, 20025 MACK, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Continued Discussion: Michigan Planning Enabling Act  
(to further define Capital Improvement Program-CIP)
  - a. PC Excerpt – 06/24/08
  - b. PC & PCW Excerpts – 07/22/08
  - c. COW Minutes – 08/04/08
  - d. PC Excerpt – 08/26/08
  - e. PCW Excerpt 09/23/08
  - f. PC Excerpt 10/28/08
  - g. Letter – 10/13/08  
Division 4 – Planning Commission Secs. #2-440 thru 2-458
  - h. Letter – 07/30/08 (Asst. City Attorney C. Berschback)
  - i. Letter – 06/12/08 (Asst. City Attorney C. Berschback)
    - (1) PC Rules of Order and Procedure
    - (2) Conflicts of Interest
    - (3) MI Planning Enabling Act; Act 33 of 2008
    - (4) GPW Code; Section 2-441 thru 2-458
    - (5) MI Planning Guidebook – May 2008, Chapter Six  
Capital Improvement Program
    - (6) MSU Extension, *Land Use Series: Steps to transition an existing Planning Commission to comply with the Michigan Enabling Act*, 05/01/08
    - (7) "TO DO" List of Actions for Communities to take immediately, and by 2011.
4. New Business/Public Comment
5. Adjournment

cc: Tutag Mayor Novitke  
C. Berschback Wollenber  
Sucher Planning Commissioner (9)  
Granger

Submitted by: Gene Tutag, Building Official

Telephone: 343-2426