

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: |
|-----------------------------|---------|---------------------------|-------------------------------|
| Descrife-dise Advisors | <u></u> | Duil-line Authority | |
| 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 JULY 22, 2008 AT 6:30 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 PCW Minutes: 06/24/08
- 4. Discussion: Michigan Planning Enabling Act
 - Letter 06/12/08 (C. Berschback)
 - a. GPW Planning Commission Rules of Order & Procedure
 - b. Conflicts of Interest
- 5. New Business/Public Comment
- 6. Adjournment

cc: Planning Commissioners (9)

Tutag C. Berschback Sucher

Granger Novitke

Wollenweber

Submitted by: Gene Tutag, Building Official

Telephone: 343-2426