CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF MEETING

| COMMISSIONS: | | COMMITTEES: | BOARDS: |
|-----------------------------|---|---------------------------|-------------------------------|
| Beautification Advisory | Х | Building Authority | Board of Canvassers |
| Citizens' Recreation | | 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 July 10 2024 at 7:00 pm IN THE <u>Conference Room</u> at the Robert E. Novitke Municipal Center, Mack Plaza Dr., Grosse Pointe Woods.

AGENDA OF MEETING

| 1) Call to Order | McCarthy / R. Koester | | | |
|--|----------------------------------|--|--|--|
| 2) Roll Call | McCarthy / R. Koester / Josefiak | | | |
| Review of Minutes | McCarthy / R. Koester / Josefiak | | | |
| Treasurer's Report | | | | |
| 5) Chairperson's Report | McCarthy / R. Koester | | | |
| 6) Awards Program | Wettstein, Casinelli, Elich | | | |
| 7) Flower Sale | Arslanian, Puppos, Feltman | | | |
| 8) Adopt a Garden | Champagne | | | |
| 9) Council Report | M. Koester / BAC Rep | | | |
| 10) Tile Program – 75 th City | | | | |
| 11) Old Business | McCarthy / R. Koester | | | |
| 12) New Business | McCarthy / R. Koester | | | |
| 13) Adjournment | McCarthy / R | | | |
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| | | | | |

cc: Commission/Board/Committee Members Council Representative File Post

Submitted by: Debbie McCarthy

Office Held: Chairman

Telephone: 313-743-3183

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.