



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

(313) 343-2440
 Fax (313) 343-2785

COMMISSIONS:	COMMITTEES:	X	BOARDS:
Beautification Advisory	Building Authority		Board of Canvassers
Citizens' Recreation	Cable TV Ad Hoc		Board of Review
Community Tree	Community Events Committee	X	Construction Board of Appeals
Historical	Compensation & Evaluation		Community Enhancement Fund Advisory
Local Officers Compensation	Construction		Downspout Board of Appeals
Planning	Finance		Pension
Senior Citizens'	Fireworks		
	Judicial Liaison		
	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:

DATE: March 7, 2023 TIME: 5:30 p.m. PLACE: Conference Room 20025 Mack

Regular meeting (X) or Re-scheduled Regular Meeting ()

AGENDA OF MEETING

- I. Roll Call
2. Acceptance of Agenda •
3. 2023 Ending Balance Sheet
4. 2024 Music on the Lawn/Fall Fest Proposed Budget
 - I. 2023 Employee Overtime Wages
5. 2024 Music on the Lawn/Fall Fest
 - A. Sponsors
 1. 2023 Sponsors /Potential 2024 Sponsors
 2. Dear Business Ltr
 3. Sponsor Letter w/Sponsorship Form
 4. Exclusive Rights
 - B. Entertainment
 - I. Email w/attachment Asst. City Administrator email 3/1/24
 - C. Food Vendors
 - D. Tent Purchases
 - I. Main Awning & Tent Quotes
 - a. 1 20 x 20 w/sides
 - b. 2 30 x 30 w/sides
6. Immediate Certification of Minutes dated 3/7/24
7. New Business/Public Comment
8. Adjourn

Distribution:

Bryant
 Boettcher
 Fenton
 Granger

McConaghy
 Fincham
 Como
 File

Smith
 Schulte
 Korte
 O'Farrell

Submitted by: Arthur W. Bryant
 Office Held: Chair
 Telephone: 313 343-2445

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
 P_OSJEQ AND COPIES GIVEN TO NEWSPAPERS

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