

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

## **NOTICE OF MEETING**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory	<b>X</b>	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 **February 14, 2024 at 7:00 pm** IN THE **Conference Room** at the Robert E. Novitke Municipal Center, **Mack Plaza Dr., Grosse Pointe Woods.**

### **AGENDA OF MEETING**

- Call to Order                      McCarthy
- Roll Call                            McCarthy / Josefiak
- Review of Minutes              McCarthy / Josefiak
- Treasurer's Report              Snyder
- Chairperson's Report          McCarthy
- Awards Program                Wettstein, Casinelli
- Flower Sale                        Arslanian, Puppos, Feltman
- Adopt a Garden                 Champagne
- Council Report                  M. Koester / BAC Rep
- Tile Program – 100<sup>th</sup> City
- Old Business                    McCarthy
- New Business                    McCarthy
  - Corresponding Secretary & SE BAC Role
  - Open Commission Appointment
- 11. Adjournment                  McCarthy

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.