

CITY OF GROSSE POINTE WOODS, MICHIGAN
20025 Mack Plaza Dr.
"Rescheduled" Planning Commission Meeting
Tuesday, January 26, 2016
7:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ACCEPTANCE OF AGENDA**
5. **RECOGNITION OF COUNCIL REPRESENTATIVE/S**
6. **APPROVAL OF MINUTES:**
 Planning Commission – 11-24-15
7. **APPOINTMENTS – ELECTION OF CHAIR AND VICE-CHAIR/SECRETARY:**
8. **ADOPTION OF RULES OF ORDER AND PROCEDURE:**
 - A. PC Excerpt – 03/24/15
 - B. Rules of Order and Procedure – 03/24/15
9. **GPW PLANNING COMMISSION ANNUAL REPORT 2015:**
 - A. Memo – 01/19/16 – Building Official (Tutag)
 - B. Draft – Planning Commission Annual Report 2015
10. **BUILDING OFFICIAL'S MONTHLY REPORT:**
 Building Department Report – November & December 2015
11. **COUNCIL REPORTS:**
 - December – Reiter
 - January – Profeta
12. **INFORMATION ONLY: COUNCIL REPRESENTATIVE FOR NEXT MEETING:**
 February – Reiter
13. **NEW BUSINESS:**
 2020 Plan (Hamborsky/Vitale/Fuller/Gilezan)
14. **PUBLIC COMMENT:**
15. **ADJOURNMENT:**