AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Set Public Hearing date for 2018-19 Budget
   d. Special Event Request – GPFCLL Parade
   e. Special Event Request – Grosse Pointe Pride March
   f. Resolution – National Arbor Day

4. New Business
   a. Public Hearing – Single Lot Assessments
   b. Hotel Concept Presentation by Pedersen Development Company
   c. Award of Bid for 2018 Road Program
   d. Selection of Community Survey Firm
   e. Intergovernmental Agreement with Grosse Pointe Schools for Rocket Fiber network
   f. Award of Bid for Pump Station Improvements

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Closed Session – Memorandum subject to attorney client privilege

9. Adjournment