

**SPECIAL MEETING  
MEDINA CITY COUNCIL**

**TUESDAY, JANUARY 13, 2004  
6:00 P.M.  
MEDINA CITY HALL**

- I. Call to Order**
- II. Hamel Legion Park Community Building** (6:00 p.m. in Training Room)
  - A. Discussion of Project Budget and Hamel Lions Financing Proposal
  - B. Approval of Project Development Agreement with Hamel Lions
  - C. Acceptance of Plans and Specifications
  - D. Approval to Advertise for Bids
- III. DMJ – Interim Use Permit** (6:30 p.m. in Training Room)
- IV. Planning Commission Joint Session** (7:00 p.m. in Council Chambers)
  - A. Discussion of City Council/Planning Commission Communication and Concept Plan Review Procedures
- V. Adjourn** (7:45 p.m.)

*Posted 1/09/2004*