

SPECIAL MEETING AGENDA

July 24, 2007

5:30 p.m.



CITY OF HERMITAGE **BOARD OF COMMISSIONERS**

Duane J. Piccirilli, President

William J. Moder III, Vice-President

Larry Gurrera, Member

William E. Finzel, Member

Rita L. Ferringer, Member

-
- 1) **Call to Order**

 - 2) **Pledge of Allegiance**

 - 3) **Roll Call**

 - 4) **Consideration of a motion to accept the site analysis report and to act upon the recommendation by Environmental Planning & Design, LLC, regarding the location of a City athletic field complex. DISCUSSION, PRESENTATION AND MOTION TO ACCEPT THE SITE ANALYSIS REPORT. ACTION UPON RECOMMENDATION SCHEDULED FOR JULY 25, 2007 REGULAR MEETING.**

 - 5) **Any Other Business**

 - 6) **Public Comments**

 - 7) **Adjournment**