1. Election of Officers

2. Consider the minutes of the December 10, 2009 meeting.

3. 2010 Census Complete Count Committee update.

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**Zoning Changes**

4. **919 SCHERM RD, 0.35+/- acres**
   Consider zoning change:
   From **R-1B Single-Family Residential** to **P-1 Professional/Service**
   Applicant: Kentucky Wesleyan College; Firethorn, LLC   1001.1771

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**Minor Subdivisions**

5. **1655 GRAVES LA**
   Consider approval of **minor subdivision plat**.
   Applicant: Louella Lancaster Estate

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**New Business**

6. Consider approval of the Public Improvement Specifications surety unit cost annual revision.