The Owensboro Metropolitan Planning Commission met in regular session at 5:30 p.m. on Thursday, April 1, 2010, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT:  Drew Kirkland, Chairman
Ward Pedley, Vice Chairman
David Appleby, Secretary
Gary Noffsinger, Director
Madison Silvert, Attorney
Rev. Larry Hostetter
Tim Allen
Irvin Rogers
Wally Taylor
Martin Hayden
Rita Moorman

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CHAIRMAN:  I would like to welcome everybody to the April 1st meeting of the Owensboro Metropolitan Planning Commission.

Would you please rise. Ms. Moorman will give our invocation and pledge of allegiance.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN:  Our first item of business is to consider the minutes of the March 11, 2010 meeting. Are there any corrections, additions? Any comments from the commission?

(NO RESPONSE)

CHAIRMAN:  If not the chair is ready for a
motion.

MR. PEDLEY: Motion to approve.

CHAIRMAN: Motion for approval by Mr. Pedley.

MR. TAYLOR: Second.

CHAIRMAN: Mr. Taylor has a second. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 2

2010 Census Complete Count Committee update.

MR. SILVERT: State your name, please.

MS. STONE: Becky Stone.

(BECKY STONE SWORN BY ATTORNEY.)

MS. STONE: Today is National Census Day so everybody needs to turn their census forms back in. I just have some information about our 2010 participation rates. Nationally the participation rate today is at 52 percent. The state is at 55 percent. Daviess County is at 66 percent. So we're greatly exceeding the national and the state average.

We have appealed, the Planning Commission has appealed 101 addresses that were not included on the census address list that we reviewed. Of those 101 addresses in the county, 87 of them were accepted for Ohio Valley Reporting

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inclusion so we've added some numbers to our census address count. We just would reiterate that everyone should turn their forms back in as soon as possible.

CHAIRMAN: Mrs. Stone, thank you. Your efforts obviously have paid off for the citizens of Owensboro and Daviess County. Thank you on behalf of the Commission.

Mr. Noffsinger.

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MAJOR SUBDIVISIONS

ITEM 3

Hunters Ridge, 8.75 acres
Consider approval of amended major subdivision preliminary plat
Applicant: Hunters Ridge, LLC

MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order. It's use is consistent with the underlying zoning as well as the adopted comprehensive plan. It meets with the minimum specifications of the zoning ordinance and the subdivision regulations and is ready for consideration.

MR. PEDLEY: Mr. Chairman, I need to disqualify myself from this item.

CHAIRMAN: Mr. Pedley will be disqualified.

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Are there any questions?
(NO RESPONSE)
CHAIRMAN: Any questions from the audience?
(NO RESPONSE)
CHAIRMAN: If not the chair is ready for a motion.
MR. APPLEBY: Motion for approval.
CHAIRMAN: Motion for approval by Mr. Appleby.
MR. ALLEN: Second.
CHAIRMAN: Second by Mr. Allen. All in favor raise your right hand.
(ALL BOARD MEMBERS PRESENT - WITH THE EXCEPTION OF MR. WARD PEDLEY DISQUALIFYING HIMSELF - RESPONDED AYE.)
CHAIRMAN: Motion carries unanimously.
Next item, please.
ITEM 4
Steeplechase, 37.759 acres
Consider approval of amended major subdivision preliminary plat.
Applicant: Thompson Homes, Inc.

MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order. It's use is consistent with the underlying zoning as well as the adopted comprehensive plan. It meets with the minimum Ohio Valley Reporting
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specifications of the zoning ordinance and subdivision
regulations and is ready for consideration.

CHAIRMAN: Is anybody here representing the
applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions of
the applicant?

(NO RESPONSE)

CHAIRMAN: Anybody from the commission?

(NO RESPONSE)

CHAIRMAN: If not the chair is ready for a
motion.

MR. HAYDEN: Make a motion to approve.

CHAIRMAN: Motion for approval by Mr. Hayden.

MR. TAYLOR: Second.

CHAIRMAN: Second by Mr. Taylor. All in favor
raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

We have no further business. The chair is
ready for one final motion.

MR. PEDLEY: Motion to adjourn.

CHAIRMAN: Motion to adjourn by Mr. Pedley.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor

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raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We were adjourned. Thank you.

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STATE OF KENTUCKY )
)SS: REPORTER'S CERTIFICATE

COUNTY OF DAVIESS )

I, LYNNETTE KOLLER FUCHS, Notary Public in and for the State of Kentucky at Large, do hereby certify that the foregoing Owensboro Metropolitan Planning Commission meeting was held at the time and place as stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion were duly sworn before testifying; that the Board members present were as stated in the caption; that said proceedings were taken by me in stenotype and electronically recorded and was thereafter, by me, accurately and correctly transcribed into the foregoing 6 typewritten pages; and that no signature was requested to the foregoing transcript.

WITNESS my hand and notary seal on this the 30th day of April, 2010.

LYNNETTE KOLLER FUCHS
OHIO VALLEY REPORTING SERVICES
202 WEST THIRD STREET, SUITE 12
OWENSBORO, KENTUCKY 42303

COMMISSION EXPIRES: DECEMBER 19, 2010

COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

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