1. Consider the minutes of the April 15, 2004, meeting.

**Public Facilities Plans - Review For Consistency With Comprehensive Plan**

2. **1019 OLD HARTFORD RD, CEMETERY ST (Map N-7)**  
   **Land Disposition**  
   Consider comments regarding the closing of Cemetery Street between Breckenridge Street and Old Hartford Road.  
   Referred by: City of Owensboro

3. **385 W VETERANS BLVD (Map N-4)**  
   **Building and Facility Construction**  
   Consider comments regarding the construction of the Riverfront West Plaza located adjacent to the Executive Inn.  
   Referred by: City of Owensboro

4. **1412 E 4TH ST (Map N-5)**  
   **Land Disposition**  
   Consider comments regarding the closing of a portion of an alley located along the rear of 1412 E 4th Street.  
   Referred by: City of Owensboro

**Zoning Change - City**

5. **PORTION OF 2412 OLD HENDERSON RD, 0.746 acres (Map N-11)**  
   Consider zoning change:  
   From **R-4DT** Inner-City Residential to **B-4** General Business  
   Applicant: Harold R. & Colleen McClary  0405.1556

**Zoning Changes – County**

6. **101 BLOCK BOOTH FIELD RD, 27.103 acres (Map N-80)**  
   Consider zoning change:  
   From **A-U** Urban Agriculture to **R-1C** Single-Family Residential  
   Applicant: Robert Wimsatt  0405.1557

7. **2201 BLOCK HAYDEN BRIDGE RD, 0.267 acres (Map CO-18)**  
   Consider zoning change:  
   From **A-U** Urban Agriculture to **R-1A** Single-Family Residential  
   Applicant: Woodland Ridge Development, Inc., Bill Timbrook, LLC  0405.1558

**Major Subdivisions**

8. **2400-2501 BLOCKS E BYERS AV, 83.446 acres (Map N-21)**  
   Consider approval of **major subdivision final plat** (for development transfer only, no surety required).  
   Applicant: National City Bank, Jagoe Development, LLC

9. **Cross Creek, Unit #3, Lots 55-58, 61-64, 1.847+ acres (Map N-22)**  
   Consider approval of **major subdivision final plat**.  
   Surety (Certificate of Deposit) posted: **$7,222.00**  
   Applicant: Pedley Developers, LLC
10. 2910, 2934 KY 54, 3020 HIGHLAND POINTE DR, 12.925 acres (Map N-48)
Consider approval of amended major subdivision preliminary plat.
Applicant: Marathon Fuels, Inc.

11. 4500-4600 BLOCKS LAKE FOREST DR, 3001 BLOCK SETTLES RD, 30.607 acres
    (Map N-49)
Consider approval of major subdivision final plat (for development transfer only, no surety required).
Applicant: JMP/Lake Forest, Inc.

12. Sherwood Plaza, Unit #1, 0.755 acres (Map N-25)
    Consider approval of major subdivision final plat.
    Surety (Irrevocable Letter of Credit) posted: $72,955.70
    Applicant: Moore Properties, c/o Don P. Moore, Ill

Minor Subdivisions

13. 4625 COUNTRYSIDE DR, 1.161 acres (Map N-42)
    Consider approval of minor subdivision plat.
    Applicant: Thomas W. and Mildred F. Claypool

14. 2340, 2346 HAYDEN RD, 2.006 acres (Map N-39)
    Consider approval of minor subdivision plat.
    Applicant: Mike Wilkerson

15. 6655 KY 144, 2604 ROY CLARK RD, 32.16 acres (Map CO-64)
    Consider approval of minor subdivision plat.
    Applicant: Sarah Wells, John Emberton, Kevin and Heather Leonard

16. 3830, 3836 WILLOW WY, 0.380 acres (Map N-36)
    Consider approval of minor subdivision plat.
    Applicant: Wayne Carrico

17. 712, 720 W 5TH ST, 0.153 acres (Map N-3)
    Consider approval of minor subdivision plat.
    Applicant: H & K Property Management

18. 107, 109 E 24TH ST, 0.305 acres (Map N-8)
    Consider approval of minor subdivision plat.
    Applicant: Kenneth G. Millay, John L. Smith

Surety Transfers

19. Heritage Park Development, Unit #16, $2,178.00
    Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.
    Surety posted by: O’Bryan Heirs, c/o William O. Wright

20. Jackie C. Maddox, ET AL Property Division, $2,109.00
    Transfer of surety (Certified Check) for sanitary sewers to the City of Owensboro.
    Surety posted by: Kurtz Auction and Realty
New Business


22. Consider the retirement of Soni Brown, OMPC Executive Secretary, effective August 1, 2004.

23. Consider revisions to Owensboro Metropolitan Subdivision Regulations and to surety posting amounts.