1. Consider the minutes of the June 10, 2004, meeting.

2. Recognition of retiring staff members, Gary Adams, Associate Director and Soni Brown, Executive Secretary.

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

3. **2 PLUM ST** (Map N-3)
   - **Land Disposition**
     Consider comments regarding the closing of approximately 82.10 feet of a 10-foot wide alley right-of-way running in a north/south direction along the rear of 2 Plum Street.
     Referred by: City of Owensboro

4. **219 SAINT ANN ST** (Map N-4)
   - **Building Demolition**
     Consider comments regarding the demolition of the structure and construction of surface parking.
     Referred by: Daviess County Fiscal Court

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**Cellular Telecommunications Facilities Per KRS 100.987**

5. **1409 REID RD** (Map N-33)
   Consider approval of a wireless telecommunications tower.
   Applicant: Bill & Kathy Reid

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**Zoning Change-County**

6. **5240 FREDERICA ST, 15.72 acres** (Map N-90)
   Consider zoning change:
   From **B-3 Highway Business Center to B-3 Highway Business Center (Revised Conditions)**
   Applicant: Site Inc., Katherine Burns (John Burns) and Cecil R. Burns Estate, Mary Katherine Burns, Executrix 0407.1561

6a. **Related Item:**

   **5240 FREDERICA ST, 15.72 acres** (Map N-90)
   Consider approval of **amended final development plan**.
   Applicant: Site Inc., Katherine Burns (John Burns) and Cecil R. Burns Estate, Mary Katherine Burns

7. **9517 US 231, 9554 OLD HARTFORD RD, 22.257 acres** (Map CO-57, 69)
   Consider zoning change:
   From **A-R Rural Agriculture, R-1A Single-Family Residential to A-R Rural Agricultural**
   Applicant: Equity Trade & Relocation Company 0407.1562

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**Combined Development Plan/Major Subdivision**

8. **C.A. Pantle, Jr., 9.840 acres** (Map N-46)
   Consider approval of **amended major subdivision preliminary plat/final development plan**.
   Applicant: C.A. Pantle, Jr.
Major Subdivisions

9. Cross Creek, Unit #4, Lots 55-58, 61-64, 2.466+ acres (Map N-22)
   Consider approval of major subdivision final plat.
   Surety (Certificate of Deposit) posted: **$15,448.40**
   Applicant: Pedley Developers, LLC

10. John D. & Ione Miller Jones, Unit #3, Lot 20, 1.578 acres (Map N-62)
    Consider approval of major subdivision final plat.
    Surety (Certificate of Deposit) posted: **$1,980.00**
    Applicant: John D. & Ione Miller Jones

11. 3101 BLOCK, 3135 SETTLES RD, 41.306 acres (Map N-49)
    Consider approval of major subdivision final plat (for development transfer only, no surety required).
    Applicant: George Wallace Thacker Trust “B”, George Thacker, Mary Thacker Silver, JMP Lake Forest, Inc., George and Glenda Thacker

12. Tanglewood Park, Unit #1, 8.376 acres (Map N-49)
    Consider approval of major subdivision final plat.
    Surety (Certificate of Deposit) posted: **$36,814.10**
    Applicant: Pagan Enterprises, Inc.

13. Woodlands Plaza, LLC, 32.62 acres (Map N-48)
    Consider approval of revised major subdivision preliminary plat.
    Applicant: Envision Contractors

Minor Subdivisions

14. 2810, 2816 BLUEBERRY LA, 2820, 2834, 2842 GARDEN DR, 2.036 acres (Map CO-55)
    Consider approval of minor subdivision plat.
    Applicant: David W., Sr. & Mary Patton, Randall E. Sr. & Rebecca A. Kingkade, Bryan K. & Janice Hodges

15. 1409 REID RD, .08266 acres (Map N-33)
    Consider approval of minor subdivision plat.
    Applicant: Bill & Kathy Reid

New Business