1. Consider the minutes of the September 9, 2004 meeting.

2. **PRESENTATION OF FISCAL YEAR 2003 AUDIT** by Robert Kuphal

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**Public Facilities Plans - Review for consistency with Comprehensive Plan**

3. **1501 W 2nd ST, REAR ALLEY**
   Land Disposition
   Consider comments regarding the closing of approximately 173 feet of a 10-foot wide alley right-of-way running in an east/west direction
   Referred by: City of Owensboro

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**Zoning Changes - City**

4. **1016 E 6th ST, 521 HATHAWAY ST, PORTION OF 525 & 529 HATHAWAY ST, PORTION OF 518, 522 & 526 BRECKENRIDGE ST** (Map N-5) POSTPONED
   Consider zoning change:
   From **B-4** General Business, **R-4DT** Inner-City Residential to **I-1** Light Industrial
   Applicant: James Gregory Wimsatt 0409.1568

   **Related Item:**

   4a. **506 BRECKENRIDGE ST** (Map N-5) POSTPONED
       Consider approval of **final development plan**
       Applicant: James Gregory Wimsatt

   4b. **506 BRECKENRIDGE ST, 525, 529 HATHAWAY ST** (Map N-5)
       Consider approval of **minor subdivision plat**
       Applicant: James Gregory Wimsatt, Dorothy Harley

5. **206 W 17th ST**, (Map N-8)
   Consider zoning change:
   From **R-4DT** Inner-City Residential to **P-1** Professional/Service
   Applicant: The Junior League of Owensboro 0410.1572

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**Zoning Changes - County**

6. **3201 ALVEY PARK DR W** (Map N-48)
   Consider zoning change:
   From **I-1** Light Industrial to **B-4** General Business
   Applicant: Daniel Caslin 0410.1573

7. **PORTION 1600 RIVER RD** (Map N-85)
   Consider zoning change:
   From **I-2** Heavy Industrial to **I-1** Light Industrial
   Applicant: Marnic, LLC 0410.1574

8. **PORTION 1646 RIVER RD** (Map N-85)
   Consider Zoning change:
   From **I-1** Light Industrial to **I-2** Heavy Industrial
   Applicant: Miles Construction Managers, Inc. 0410.1575
9. 9838 US 231 (Map CO-57,58,69,70)  
Consider zoning change  
From EX-1 Coal Mining to A-R Rural Agriculture  
Applicant: Donald T. Taylor 0410.1576

**Combined Development Plans / Major Subdivisions**

10. OLDE STONE ON GRIFFITH AV, 1.806 acres (Map N-11)  
Consider approval of combined final development plan/major subdivision preliminary plat  
Applicant: Jagoe Homes, Inc.; Kentucky Wesleyan College

**Major Subdivisions**

11. HUNTERS RIDGE 7.383 acres (Map N-55)  
Consider approval of major subdivision preliminary plat  
Applicant: Hunters Ridge Development, Inc.  
Surety (posted)

12. SUMMER WIND OF HEARTLAND 4.653 acres (Map N-21)  
Consider approval of major subdivision final plat  
Applicant: Jagoe Development, LLC  
Surety (Certificate of Deposition) Posted: $23,578.80

13. HIALEAH PARK OF LAKESIDE OF THE DOWNS 17.790 acres (Map N-44)  
Consider approval of major subdivision final plat  
Applicant: Thompson Homes, Inc.  
Surety (Letter of Credit) Posted: $93,050.68

**Minor Subdivisions**

14. 5200 – 5300 BLKS FREDERICA ST (Map N-90)  
Consider approval of minor subdivision plat  
Applicant: Patrick L. & Lucille K. Fulkerson, Charles E. & Mary C. Fulkerson

15. 3374 PLEASANT VALLEY RD (Map N-41)  
Consider approval of minor subdivision plat  
Applicant: Victoria L. Mills

**New Business**