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

2. Election of Officers

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**Public Hearing**

3. Consider text amendments to the Owensboro Metropolitan Zoning Ordinance, addition of Article 21, Central Business Overlay Districts, Revisions to Article 8, Zones and Uses Table

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

4. 1024, 1026 W 5TH ST
   Land Disposition
   Consider comments regarding the sale of two parcels of property.
   Referred by: City of Owensboro

5. 2819 S GRIFFITH AVE
   Facilities Construction
   Consider comments regarding the construction of a new 25' by 25' restroom facility at the Southern Little League ball park.
   Referred by: City of Owensboro

6. 3300, 3310 US 60 E
   Land Disposition
   Consider comments regarding the closing of a 15-foot wide alley beginning at Isaac Shelby Drive and running adjacent to Owensboro Church of Christ property.
   Referred by: Daviess County Fiscal Court

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**Development Plans**

7. 3101 W 2ND ST, 0.22 acres (Map N-82)
   Consider approval of amended final development plan
   Applicant: Carmel Simmons

8. 710, 714 E 3RD ST, 0.22 acres (Map N-5)
   Consider approval of final development plan
   Applicant: Duane and Bridgett Ward and Owensboro Grain Company, LLC

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**Major Subdivisions**

9. The Brooks, 23.218 acres (Map N-56)
   Consider approval of major subdivision final plat.
   For development transfer only, no surety required
   Applicant: Owensboro Master Builders, Inc.

10. The Brooks, Unit #2, Lots 24-34, 7.438 acres (Map N-56)
    Consider approval of major subdivision final plat.
    Surety (Letter of Credit) posted: $76,087.20
    Applicant: Owensboro Master Builders, Inc.
11. **Lake Forest, Unit #5, Lots 247-251, 2.091 acres** (Map N-49)  
   Consider approval of major subdivision final plat.  
   Surety (Certificate of Deposit) posted: **$27,221.10**  
   Applicant: Lake Forest Community, LLC

12. **Salem Drive Development, Lot 4, 0.78 acres** (Map N-62)  
   Consider approval of major subdivision final plat.  
   Surety (Certificate of Deposit) posted: **$1,575.00**  
   Applicant: John D. & Ione Miller Jones

13. **Woodland Ridge, Unit #2, Lots 31-37, 50-75, 89-103, 131-135, 15.891 acres** (Map CO-18)  
   Consider approval of major subdivision final plat.  
   Surety (Letter of Credit) posted: **$168,184.15**  
   Applicant: Woodland Ridge Development, Inc.

14. **Wrights Acres, 2.329 acres** (Map N-30)  
   Consider approval of major subdivision final plat.  
   Surety (Certificate of Deposit) posted: **$15,978.00**  
   Applicant: Wrights Acres, LLC

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**New Business**