1. Consider the minutes of the April 14, 2005 meeting.

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

2. **2801 – 2901 BLKS BITTEL RD**  
   **Land Acquisition and Facilities Construction**  
   Consider request for the acquisition of property and the construction of a soccer field with parking.  
   Referred by: Owensboro Public Schools

3. **2002, 2014, 2026, 2038 FREDERICA ST**  
   **310, 314, 316 FORD AV**  
   **Land Disposition, Land Acquisition and Building Construction**  
   Consider request by the Owensboro Public School to dispose of property and request by Daviess County Public Library to acquire property and construct new library facility.  
   Referred by: Owensboro Public Schools  
   Daviess County Public Library District

4. **450 GRIFFITH AV, 1624 ALDERSON CT**  
   **Land disposition, Land Acquisition**  
   Consider request by Daviess County Public Library District to dispose of property and request by Owensboro Public School System to acquire property.  
   Referred by: Owensboro Public Schools  
   Daviess County Public Library District

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**Zoning Changes - City**

5. **3830 BROADLEAF CT** (Map N-81)  
   Consider zoning change:  
   From **R-3MF** Multi-Family Residential to **R-1C** Single-Family Residential  
   Applicant: James Estel & Betty J. Hagman  
   0505.1593

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**Zoning Changes - County**

6. **4527 KY 54** (Map N-42)  
   Consider zoning change:  
   From **B-4** General Business with conditions to **B-4** General Business  
   Applicant: Shamrock Land, LLC  
   0505.1594

6a. **Related Item:**  
   **4527 KY 54, 2.011 acres** (Map N-42)  
   Consider approval of final development plan.  
   Applicant: Shamrock Land, LLC

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**Major Subdivisions**

7. **Hialeah at the Downs, Unit 3, 6.063 acres** (Map N-44)  
   Consider approval of major subdivision final plat.  
   Surety (Letter of Credit) posted: **$26,647.60**  
   Applicant: Thompson Homes, Inc.
8. **Highlands of Heartland, Phase 2, 8.370 acres** (Map N-21)
   Consider approval of **major subdivision final plat**.
   Surety (Certificate of Deposit) posted: $25,628.40
   Applicant: Jagoe Homes & Construction Co., LLC

9. **Shadewood Village, 5.084 acres** (Map N-23)
   Consider approval of **major subdivision final plat**.
   Surety (Letter of Credit, Certified Check) posted: $26,572.00
   Applicant: Image Builders

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**New Business**