1. Consider the minutes of the August 11, 2005 meeting.

2. **PRESENTATION OF FISCAL YEAR 2005 AUDIT** by Robert Kuphal

3. Consider Madison Silvert for OMPC co-legal counsel.

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**Combined Development Plan/Major Subdivisions**

4. **The Downs, Lots 177-193, 10.412 acres** (Map N-44)
   Consider approval of amended major subdivision preliminary plat/final development plan.
   Applicant: Thompson Homes, Inc.

5. **Earl Hayden, 1.825 acres** (Map N-65)
   Consider approval of major subdivision preliminary plat/final development plan.
   Applicant: Earl Hayden

6. **Garden Grace, 3.00 acres** (Map N-21)
   Consider approval of major subdivision preliminary plat/final development plan.
   Applicant: Wabuck Development, Garden Grace Ltd.

7. **Woodlands Plaza, Section 2, 6.547 acres** (Map N-48)
   Consider approval of major subdivision preliminary plat/final development plan.
   Applicant: Woodlands Investment, LLC

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**Major Subdivisions**

8. **Cross Creek, Lots 26-51, 68-75, 9.931 acres** (Map N-22)
   Consider approval of amended major subdivision preliminary plat.
   Applicant: Pedley Developers, LLC

9. **200, 210 STEWART CT, 0.633 acres** (Map N-46)
   Consider approval of major subdivision final plat.
   Surety (Letter of Credit) posted: **$9,899.20**
   Applicant: Jeff Danhauer

10. **Tangelwood Park, Lot 11, 0.657 acres** (Map N-49)
    Consider approval of amended major subdivision preliminary plat.
    Applicant: Pagan Enterprises, Inc.

11. **4754, 4760, 4766 WATER WHEEL WY, 0.657 acres** (Map N-49)
    Consider approval of major subdivision final plat.
    Surety previously posted.
    Applicant: Melvin Pagan

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**Minor Subdivisions**

12. **2901 BITTEL RD, 13.328 acres** (Map N-13)
    Consider approval of minor subdivision plat.
    Applicant: Board of Education of the Owensboro Independent School District

13. **3031 BITTEL RD, 10.000 acres** (Map N-13)
    Consider approval of minor subdivision plat.
    Applicant: Good Shepherd Church, Inc.

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**New Business**