1. Consider the minutes of the August 9, 2007 meetings.

2. **PRESENTATION OF FISCAL YEAR 2007 AUDIT** by Robert Kuphal

---

**Zoning Changes**

3. **3434 OLD HARTFORD RD, 2.962 acres (Map N-22)**
   Consider zoning change:
   From **B-4** General Business and **I-1** Light Industrial to **I-1** Light Industrial
   Applicant: Donald and Linda Roberts  0709.1689

   **Related Item:**
   3a. **3434 OLD HARTFORD RD, 2.962 acres (Map N-22)**
       Consider approval of amended final development plan.
       Applicant: Donald and Linda Roberts

4. **1805, 1807, 1809 W PARRISH AV, 0.56 acres (Map N-10)**
   Consider zoning change:
   From **R-4DT** Inner-City Residential to **B-4** General Business
   Applicant: West Parrish Plaza, LLC; Davis S. & Mary Lou Haycraft; John W. Ray  0709.1690

5. **3857 KY 54, 3840 WOOD TRC, 2.565 +/- acres (Map N-43)**
   Consider zoning change:
   From **A-U** Urban Agriculture and **R-1B** Single-Family Residential to **P-1** Professional/Service
   Applicant: Christ Presbyterian Church of Owensboro, Inc.  0709.1691

6. **PORTION OF 4228, 4410 KY 54; 4416, 4420, 4440 KY 54; 4520, 4530, 4538, 4544 MILLERS MILL RD; PORTION OF 4560 MILLERS MILL RD, 8.8+/- acres (Map N-49) (Postponed 8/9/2007)**
   Consider zoning change:
   From **A-U** Urban Agriculture, **R-1A** Single-Family Residential and **B-4** General Business to **B-4** General Business
   Applicant: Millers Mill Plaza, Lake Forest Community, LLC, Pagan Enterprises, Inc.  0708.1688

   **Related Item:**
   6a. **Millers Mill Plaza, 8.8+/- acres (Map N-49) (Postponed 8/9/2007)**
       Consider approval of major subdivision preliminary plat/final development plan.
       Applicant: Millers Mill Plaza, Lake Forest Community, LLC

---

**Combined Development Plan/Major Subdivisions**

7. **Hidden Valley Townhomes, 10.429 acres (Map CO-64)**
   Consider approval of amended major subdivision preliminary plat/final development plan.
   Applicant: The Summit, LLC; et al

7a. **Hidden Valley Townhomes, 6.429 acres (Map CO-64)**
    Consider approval of major subdivision final plat.
    Surety (Certified Check) posted: $2,865.00
    Applicant: The Summit, LLC

8. **Waterford Place at the Summit, 37.3 acres (Map CO-64)**
   Consider approval of amended major subdivision preliminary plat/final development plan.
   Applicant: The Summit, LLC; et al
8a. Waterford Townhomes, 2.424 acres (Map CO-64)
Consider approval of major subdivision final plat.
Surety Previously Posted
Applicant: The Summit, LLC

8b. Waterford Village, Unit 1, 10.873 acres (Map CO-64)
Consider approval of major subdivision final plat.
Surety Previously Posted
Applicant: The Summit, LLC

8c. Waterford Village, Unit 2, 8.927 acres (Map CO-64)
Consider approval of major subdivision final plat.
Surety Previously Posted
Applicant: The Summit, LLC

9. 3151, 3159 KY 54, 23.47 acres (Map N-44)
Consider approval of amended major subdivision preliminary plat/final development plan.
Applicant: Carlson Consulting Engineers, Inc.; Wal-Mart Stores, Inc.

Related Item:

9a. 3151, 3159 KY 54, 23.47 acres (Map N-44)
Consider approval of major subdivision final plat.
Surety Previously Posted
Applicant: Carlson Consulting Engineers, Inc.; Wal-Mart Stores, Inc.

Minor Subdivisions

10. 2060 Hillbridge Rd, 0.340+/- acres (Map CO-44)
Consider approval of minor subdivision plat.
Applicant: Robert B. Moorman

New Business