The Owensboro Metropolitan Planning Commission met in regular session at 6:00 p.m. on Thursday, December 9, 2003, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT: Drew Kirkland, Chairman
Gary Noffsinger
Nick Cambron
Dave Appleby
Jimmy Gilles
Scott Jagoe
Irvin Rogers
Sister Vivian Bowles
Judy Dixon
Dr. Mark Bothwell
Martin Hayden
Stewart Elliott,
Attorney

CHAIRMAN: I'd like to welcome everybody to the Owensboro Metropolitan Planning Commission December 9th meeting.

Would like everybody to stand for our invocation and pledge of allegiance by Judy Dixon.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN: Our first order of business will be to consider the minutes of the November 11, 2004 meeting. Are there any questions, additions or
corrections?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. JAGOE: Second.

CHAIRMAN: Second by Mr. Jagoe. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, Mr. Noffsinger

ITEM 2

Consider Veteran's Boulevard Overlay District remanded from Owensboro City Commission.

MR. NOFFSINGER: Mr. Chairman, Ms. Becky Stone is here to give a brief report on this item.

MR. ELLIOTT: State your name, please.

MS. STONE: Becky Stone.

(MS. BECKY STONE SWORN BY ATTORNEY.)

MS. STONE: This item has been sent back to us from the city commission. If you remember, we recommended, the Planning Commission recommended denial at the September meeting. Since then some
discussion has occurred between property owners in the
area and the city manager, Bob Whitmer, and Tony
Cecil, operations manager. We're revising this
ordinance and we're asking the Planning Commission
authorize us to conduct a public hearing in January.

CHAIRMAN: Thank you, Ms. Stone.

Mr. Noffsinger, do we need any kind of
motion on this or just our - -

MR. NOFFSINGER: I think you just have
discussion as to where to go from this point.

There have been revisions to allow
professional service uses to occur on the first floor
as well as upper floors. That's the primary change.
Plus this ordinance generally list uses that are
prohibited and not the uses that are specifically
permitted, meaning that any use allowed in a B-2 zone
currently would be allowed with this ordinance with
the exception of prohibited uses listed in the
ordinance. I would think that you would just have a
consensus that we move forward with advertising this
revised ordinance for public hearing and consideration
for adoption at our January meeting.

CHAIRMAN: Any questions or comments?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for
a motion.

MR. CAMBRON: Motion to have this hearing in January. Is it January or February, Mr. Noffsinger?

MR. NOFFSINGER: January. It'd be the second Thursday in January.

CHAIRMAN: We've got a motion by Mr. Cambron to have this meeting in January.

MS. DIXON: Second.

CHAIRMAN: We have a second from Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: The motion carries unanimously. It will be on the agenda for January.

Next item, please.

--------------------------------------------------------

PUBLIC FACILITIES PLANS REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN

ITEM 3

5712 KY 56
Land Acquisition
Consider comments regarding the acquisition of property.
Referred by: Regional Water Resource Agency

MR. NOFFSINGER: Mr. Chairman, Planning Staff has reviewed this application. It's found to be in order and no conflict with the plan.

Ohio Valley Reporting
(270) 683-7383
CHAIRMAN: Is anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

SISTER VIVIAN: Motion for approval.

CHAIRMAN: Motion for approval by Sister Vivian.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

ITEM 4

1520 Worthington Road Land Acquisition
Consider comments regarding the acquisition of Worthington Road Pump Station property.
Referred by: Regional Water Resource Agency

MR. NOFFSINGER: Mr. Chairman, Planning Staff has reviewed this application. We find no conflict with the Comprehensive Plan.

CHAIRMAN: Is anybody here representing Ohio Valley Reporting (270) 683-7383
the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions or comments?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 5

4410 KY 54
Land Acquisition
Consider comments regarding the acquisition of property for proposed construction of Greenbelt extension.
Referred by: Daviess County Fiscal Court

MR. NOFFSINGER: Mr. Chairman, Planning Staff has reviewed this application. It's found to be not in conflict with the plan.

Ohio Valley Reporting
(270) 683-7383
CHAIRMAN: Anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Any questions or comments?

DR. BOTHWELL: Mr. Chairman, I have a question of Mr. Noffsinger.

You say you find this is not?

MR. NOFFSINGER: Not in conflict with the Comprehensive Plan.

DR. BOTHWELL: Okay.

CHAIRMAN: If there are no comments or questions, the Chair is ready for a motion.

DR. BOTHWELL: Motion for approval.

CHAIRMAN: Motion for approval by Dr. Bothwell.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

----------------------------------------------------------

ZONING CHANGES - CITY

ITEM 6

2984 Fairview Drive

Ohio Valley Reporting
(270) 683-7383
Consider zoning change: From I-2 Heavy Industrial, R-1C Single-Family Residential to R-1C Single-Family Residential

Applicant: Owensboro Master Builders, Inc.

MR. ELLIOTT: State your name, please.

MR. HOWARD: Bryan Howard.

(MR. BRYAN HOWARD SWORN BY ATTORNEY)

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because there have been major changes of a physical, social or economic nature that were not anticipated in the adopted Comprehensive Plan and those changes have substantially altered the basic character of the general vicinity. The conditions and findings of fact that support this recommendation include the following:

Conditions:

1. No direct access from Fairview Drive. Access to the subject property shall be limited to Brooks Parkway; and,

2. A combination preliminary plat/final development plan shall be submitted and approved prior to any construction activity.

Findings of Fact:

1. The subject property is located in an Industrial Plan Area where low-density residential
uses are not recommended;

2. The availability of sanitary sewers to
the immediate vicinity has resulted in the creation of
an urban residential growth area immediately adjacent
to an Industrial Plan Area;

3. The subject property is immediately
adjacent to this urban growth area and R-1C
Single-Family Residential zoning and uses; and,

4. The proposed townhouse development
proposed for the subject property will serve as a
buffer between the surrounding industrial area and the
development single-family residential use with The
Brooks subdivision.

MR. HOWARD: We would like to enter the
Staff Report as Exhibit A.

CHAIRMAN: Is there anybody representing
the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Anybody have any questions of
the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for
a motion.

MR. CAMBRON: Motion for approval, Mr.
Chairman, based on Conditions 1 and 2 and Findings of

Ohio Valley Reporting
(270) 683-7383
Fact 1, 2, 3 and 4.

CHAIRMAN: Motion for approval by Mr. Cambron.

MS. DIXON: Second.

CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 6A - RELATED ITEM

2984 Fairview Drive
Consider approval of preliminary development plan.
Applicant: Owensboro Master Builders, Inc.

MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff. Found to meet the minimum requirements of the zoning ordinance and subdivision regulations and is in compliance with the Comprehensive Plan.

CHAIRMAN: Does anybody have any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

SISTER VIVIAN: Move for approval.

CHAIRMAN: Motion for approval by Sister Vivian.

Ohio Valley Reporting
(270) 683-7383
MR. CAMBRON: Second.

CHAIRMAN: Second by Mr. Cambron. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

ITEM 7

116, 118 East 18th Street
Consider zoning change: From R-4DT Inner-City Residential to P-1 Professional/Service
Applicant: Dorothy E. Wilson

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the community's adopted Comprehensive Plan. The Conditions and Findings of Fact that support this recommendation include the following:

Conditions:

1. Close the existing driveway on East 18th Street and limit access to the subject property from the rear alley only; and,

2. The subject property shall be consolidated into a single tract.

Findings of Fact:

1. The subject property is located in a Central Residential Plan Area, where
professional/service uses are appropriate in limited
locations;

2. The subject property is located
immediately west of an existing P-1
Professional/Service zone; and,

3. The applicant's request is a logical
expansion of an existing P-1 Professional/Service zone
abutting the same street that will not overburden the
capacity of roadways and other urban services within
the area.

MR. HOWARD: We would like to enter the
Staff Report as Exhibit B.

CHAIRMAN: Is there anybody here
representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions
of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for
a motion.

MR. CAMBRON: Motion for approval, Mr.
Chairman, of Conditions 1, 2 and Findings of Fact 1, 2
and 3.

CHAIRMAN: Motion for approval by Mr.
Cambron.

Ohio Valley Reporting
(270) 683-7383
MR. APPLEBY: Second.

CHAIRMAN: Second by Mr. Appleby. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

-----------------------------------------

ZONING CHANGES - COUNTY

ITEM 8

Portion 5361 KY 54
Consider zoning change: From B-4 General Business to I-1 Light Industrial
Applicant: Backyard, LLC (Rick Harrell), Thomas H. & Virginia Shelton

PLANNING STAFF RECOMMENDATIONS

Staff recommends approval because the proposal is in compliance with the community's adopted Comprehensive Plan. The condition and findings of fact that support this recommendation include the following:

Condition:

A consolidation plat shall be submitted and approved.

Findings of Fact:

1. The subject property is located in a Rural Community Plan Area, where light industrial uses are appropriate in limited locations;

Ohio Valley Reporting
(270) 683-7383
2. The subject property is immediately adjacent to an I-1 Light Industrial zone and will be consolidated with that parcel; and,

3. The applicant's proposal is a logical expansion of an existing I-1 zoning classification onto contiguous land that abuts the same street and will not significantly increase the extent of the I-1 zone in the vicinity and will not overburden the capacity of roadways and other necessary urban services that are available in the affected area.

MR. HOWARD: We would like to enter the Staff Report as Exhibit C.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MR. ROGERS: Mr. Chairman, motion for approval based upon Planning Staff Recommendations with a Condition and Findings of Fact 1 through 3.

CHAIRMAN: Motion for approval by Mr. Rogers.

Ohio Valley Reporting
(270) 683-7383
MR. APPLEBY: Second.

CHAIRMAN: Second by Mr. Appleby. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

-------------------------------

MAJOR SUBDIVISIONS

ITEM 9

2402-2601 Blks Hayden Road
Consider approval of major subdivision final plat.
Applicant: Hayden Park Developers, LLC
(For transfer purposes only, no surety required.)

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN: Is anybody representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any question of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr.

Ohio Valley Reporting
(270) 683-7383
Cambron.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 10

Hunters Ridge, 6.531 acres
Consider approval of major subdivision final plat.
Applicant: Hunters Ridge Development, Inc.
Surety (Certificate of Deposit) Posted $61,979.40

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Are there any questions?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms Dixon.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All
in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 11

Lake Forest, 0.408 acres, Unit 13, revised common area
Consider approval of amended major subdivision final
plat.
Applicant: Lake Forest, LLC
Surety previously posted

MR. NOFFSINGER: Mr. Chairman, this plat
is in order and ready for consideration.

CHAIRMAN: Anybody here representing the
applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions
of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for
a motion.

MR. CAMBRON: Motion for approval, Mr.
Chairman.

CHAIRMAN: Motion for approval by Mr.
Cambron.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in
favor raise your right hand.

Ohio Valley Reporting
(270) 683-7383
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN:  Motion carries unanimously.  
Next item, please.

ITEM 12
Lake Forest, 5.395 acres, Unit 15, Lot 138
Consider approval of amended major subdivision final plat.
Applicant:  Lake Forest Home Owner's Association, Inc.
Surety previously posted.

MR. NOFFSINGER:  Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN:  Anybody here representing the applicant?

APPLICANT REP:  Yes.

CHAIRMAN:  Any questions of the applicant?
(NO RESPONSE)

CHAIRMAN:  If not, the Chair is ready for a motion.

MS. DIXON:  Move to approve.

CHAIRMAN:  Motion for approval by Ms. Dixon.

DR. BOTHWELL:  Second.

CHAIRMAN:  Second by Dr. Bothwell.  All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN:  Motion carries unanimously.  
Next item, please.
ITEM 13
Lake Forest, 1.457 acres, Unit 17, revised common area.
Consider approval of amended major subdivision final plat.
Applicant: Lake Forest, LLC
Surety previously posted

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN: Is someone representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Any questions?

(NO RESPONSE)

CHAIRMAN: Chair is ready for a motion.

MR. HAYDEN: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Hayden.

DR. BOTHWELL: Second.

CHAIRMAN: Second by Dr. Bothwell. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 14
C.A. Pantle, Jr., 3.64 acres
Consider approval of major subdivision final plat.
Applicant: C.A. Pantle, Jr., Estate of Edith Pantle

Ohio Valley Reporting
(270) 683-7383
MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN: Anybody representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Any questions?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

SISTER VIVIAN: Second.

CHAIRMAN: Second by Sister Vivian. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 15

Plantation Pointe, 10.467 acres
Consider approval of major subdivision final plat.
Applicant: Steve Baker Building, LLC
Surety (Letter of Credit) Posted $45,086.40

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.
CHAIRMAN: Somebody representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

SISTER VIVIAN: Move for approval.

CHAIRMAN: Motion for approval by Sister Vivian.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

-------------------------------

MINOR SUBDIVISIONS

ITEM 16

4410 KY 54, 13.355 acres
Consider approval of minor subdivision plat.
Applicant: JMP Lake Forest, Inc.

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration.

CHAIRMAN: Anybody representing the
applicant?

APPLICANT REP: Yes.

CHAIRMAN: Any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms. Dixon.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 17

5712, 5726 KY 56, 4.757 acres
Consider approval of minor subdivision plat.
Applicant: Trustee of Pleasant Grove Baptist Church

MR. NOFFSINGER: Mr. Chairman, this plat comes before the Planning Commission because it creates a lot that does not have frontage on public right-of-way; however, this lot is being created for a facility pump station for Regional Water Resource Agency. Since it is for a utility, Planning Staff is recommending approval.

Ohio Valley Reporting
(270) 683-7383
CHAIRMAN: We have somebody representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Any questions of the applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MR. GILLES: Second.

CHAIRMAN: Second by Mr. Gilles. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

ITEM 18

4400 Blk Lake Forest Drive, 1.940 acres
Consider approval of minor subdivision plat.
Applicant: Lake Forest Home Owner's Association, Inc.

MR. NOFFSINGER: Mr. Chairman, this plat is in order and ready for consideration. The reason it comes before the Planning Commission, as many of these in Lake Forest tonight, is that there is a walking trail that's being dedicated to the county and
Lake Forest development and these lots will be -- an
easement will be transferred to the Daviess County
Fiscal Court for this walking trail.

CHAIRMAN: Somebody representing the
applicant?

APPLICANT REP: Yes.

CHAIRMAN: Do we have any questions of the
applicant?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for
a motion.

MS. DIXON: Move to approve.

CHAIRMAN: Motion for approval by Ms.

Dixon.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in
favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

-----------------------------------------

NEW BUSINESS

ITEM 19

Consider the filing Deadlines and Meeting Dates
Schedule for the OMPC and OMBA calendar year of 2005.

Ohio Valley Reporting
(270) 683-7383
MR. NOFFSINGER: Mr. Chairman, each member has been mailed a copy of this calendar. If you have any questions, be glad to answer them, but you will need a motion and a vote to accept the calendar.

CHAIRMAN: Dr. Bothwell, any questions about the dates?

DR. BOTHWELL: No, not this year.

CHAIRMAN: If there are no questions, Chair is ready for a motion.

MR. CAMBRON: Motion for approval, Mr. Chairman.

CHAIRMAN: Motion for approval by Mr. Cambron.

MS. DIXON: Second.

CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

ITEM 20

Consider revision to OMPC Personnel policies regarding employee health insurance and amended FISCAL Year 2005 Budget.

MR. NOFFSINGER: Mr. Chairman, each member has been mailed a copy of the personnel policy amendments as well as the fiscal year 2005 budget.

Ohio Valley Reporting
(270) 683-7383
You've had time to review. It's ready for your consideration.

CHAIRMAN: I'd like to thank Mr. Appleby, Mr. Jagoe and Judy Dixon who served on that committee to work out the health insurance issues for the commission. We certainly appreciate your time and efforts.

Are there any further questions or any questions about this issue?

(NO RESPONSE)

CHAIRMAN: If not, the Chair is ready for a motion.

MR. ROGERS: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Rogers.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously. Chair is ready for one final motion.

DR. BOTHWELL: Motion to adjourn.

CHAIRMAN: Motion to adjourn by Dr. Bothwell.

MS. DIXON: Second.

Ohio Valley Reporting
(270) 683-7383
CHAIRMAN: Second by Ms. Dixon. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We are adjourned.

-----------------------------------------
STATE OF KENTUCKY
)   SS: REPORTER'S CERTIFICATE
COUNTY OF DAVIESS)

I, LYNNETTE KOLLER, Notary Public in and for the State of Kentucky at Large, do hereby certify that
the foregoing Owensboro Metropolitan Planning & Zoning meeting was held at the time and place as stated in
the caption to the foregoing proceedings; that each
person commenting on issues under discussion were duly
sworn before testifying; that the Board members
present were as stated in the caption; that said
proceedings were taken by me in stenotype and
electronically recorded and was thereafter, by me,
accurately and correctly transcribed into the
foregoing 27 typewritten pages; and that no signature
was requested to the foregoing transcript.

WITNESS my hand and notarial seal on this
the 15th day of December, 2004.

LYNNETTE KOLLER, NOTARY PUBLIC
OHIO VALLEY REPORTING SERVICE
202 WEST THIRD STREET, SUITE 12
OWENSBORO, KENTUCKY 42303

COMMISSION EXPIRES:
DECEMBER 19, 2006

COUNTY OF RESIDENCE:
DAVIESS COUNTY, KENTUCKY

Ohio Valley Reporting
(270) 683-7383