The Owensboro Metropolitan Planning Commission met in regular session at 6:00 p.m. on Thursday, January 13, 2005, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT:  Drew Kirkland, Chairman
Gary Noffsinger
Nick Cambron
Dave Appleby
Irvin Rogers
Sister Vivian Bowles
Judy Dixon
Martin Hayden
Stewart Elliott,
Attorney

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CHAIRMAN:  I'd like to call to order the January 13, 2005, meeting of the Owensboro Metropolitan Planning Commission meeting to order. Let's stand and we'll have our invocation and pledge of allegiance by Mr. Gary Noffsinger.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN:  Our first order of business is consider the minutes of the December 9, 2004, meeting. Are there any additions, corrections?

(NO RESPONSE)
CHAIRMAN: If not, the Chair is ready for a motion.

MS. DIXON: Move to approve.

MR. CAMBRON: Second.

CHAIRMAN: Motion for approval by Ms. Dixon. Second by Mr. Cambron. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Our next item of business is our election of officers. For that I'll turn it over to Mr. Stewart Elliott, our attorney.

MR. ELLIOTT: In accordance with our bylaws, the first meeting in January we have election of officers. So with that the floor will now be open for the nomination for the office of chairman.

MR. CAMBRON: I nominate Drew Kirkland.

MR. ELLIOTT: We have a nomination for Mr. Kirkland. Do I have a second?

MS. DIXON: Second.

MR. ELLIOTT: Are there any other nominations?

(NO RESPONSE)

MR. ELLIOTT: All in favor of Mr. Kirkland as chairman signify by raising your hand.

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(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MR. ELLIOTT: Mr. Kirkland, you're chairman.

Now we have the office of vice chairman.

CHAIRMAN: I'd like to nominate Mr. Nick Cambron.

MR. ELLIOTT: Nomination for Mr. Cambron.

Is there a second?

MR. HAYDEN: Second.

CHAIRMAN: Are there any other nominations?

(NO RESPONSE)

MR. ELLIOTT: All in favor of Mr. Cambron for vice chairman please signify by raising your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MR. ELLIOTT: Mr. Cambron is vice chairman.

Now we have the office of secretary. Open the floor for nomination of secretary.

CHAIRMAN: I'd like to nominate Mr. Dave Appleby.

MR. CAMBRON: Second.

MR. ELLIOTT: All in favor of Mr. Appleby as secretary please signify by raising your hand.
(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

MR. ELLIOTT: Mr. Appleby is the secretary.

That concludes the election, Mr. Chairman.

CHAIRMAN: Mr. Noftsinger.

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PUBLIC HEARING

ITEM 3

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

MR. NOFFSINGER: Mr. Chairman, Becky Stone has a power-point presentation she would like to deliver tonight. With that we will open the public hearing for consideration and consideration for adoption of this overlay district.

- - (PRESENTATION FOR ITEM 3) - -

FINDINGS OF FACT:

The staff recommends approval of the Proposed Article 21, Central Business Overlay Districts and the revisions to Article 8 because the proposal is in compliance with the community's Comprehensive Plan and other area specific studies that have been conducted including the "Downtown Action Plan," Downtown Design Guidelines, and the Ohio Valley Reporting (270) 683-7383
"Owensboro Riverfront District Master Plan." The findings supporting this recommendation follow:

1. The proposal is located within the B-2 Central Business zone, which is recognized as an interim zone that should evolve into more specific zones;

2. The proposal is an important land use tool that will aid in the development of a comprehensive redevelopment strategy for Downtown and the Riverfront District;

3. The proposal will help to encourage the development of commercial activities and other activities that bring people to the downtown area;

4. The proposal will help to strengthen and revitalize the older commercial downtown area;

and,

5. The proposal will promote waterfront development to enhance recreation and tourism, in conjunction with the major public commitment that the City of Owensboro has made to develop the riverfront.

CHAIRMAN: I'd like to thank you for an outstanding presentation. Very concise, to the point, and within our usual time limit for presentations of 15 minutes. Thank you very much. You did a good job.

Are there any comments on this ordinance

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from the audience? Are there any questions from anybody in the audience on this ordinance?

MR. ELLIOTT: State your name, please.

MR. ALLEN: My name is Ed Allen.

(MR. ED ALLEN SWORN BY ATTORNEY.)

MR. ALLEN: Thank you for the opportunity to make a brief statement, Mr. Chairman and Commission Members.

I've lived in Owensboro all my life. Just interested in the progress that we've made in our community.

Over the last couple of years, my wife and I have had an opportunity to travel more than we've done before. In that process, we've visited many small towns, I consider Owensboro a small town, throughout the United States. Those that are fun to visit and most interesting are those that have a vital downtown area or something is going on in the downtown district, in the heart of the city. May not be retail, but there's something going on.

I'm so pleased that we've been able in our community, our city staff and others have developed a long range plan like this. I think the adoption of the Overlay District will keep the momentum going to help us continue revitalizing the downtown area as
well as bring in new projects downtown.

We've got high water now. Reminds me that when the water rises all boats rise. I believe the improvement of the river front as proposed and will be enhanced by this overlay district will cause all property owners, their property to be, the value to be increased and will certainly be an asset to the entire community. I urge the adoption of the Overlay District.

CHAIRMAN: Thank you, Mr. Allen.

Are there any other comments, questions or suggestions?

(NO RESPONSE)

MR. CAMBRON: Chair ready for a motion?

CHAIRMAN: Anybody on the commission have any comments?

(NO RESPONSE)

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

MR. CAMBRON: Mr. Chairman, I make a motion for approval with Findings of Fact 1 through 5. I commend the city, the city manager and Mr. Cecil there for the hard work and the Planning Staff. I commend them for the good work they've done. Look forward for this development downtown in a most
positive way.

CHAIRMAN: We've got a motion for approval by Mr. Cambron.

SISTER VIVIAN: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: The motion carried unanimously. Next item, please.

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PUBLIC FACILITIES PLANS
REVIEW FOR CONSISTENCY WITH COMPREHENSIVE PLAN

ITEM 4

1024, 1026 West Fifth Street
Land Disposition
Consider comments regarding the sale of two parcels of property.
Referred by: City of Owensboro

MR. NOFFSINGER: Mr. Chairman, the Planning Staff has reviewed this application. We find no conflict with the plan and recommend you forward a letter to that affect to the City of Owensboro.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions from the audience of the applicant?

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(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: We've got a motion for approval. We've got a 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

2819 South Griffith Avenue
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

MR. NOFFSINGER: Mr. Chairman, the Comprehensive Plan does not address this particular construction; however, it does recognize the location as a valuable park area, playground area, as well as ball park for the southern area or southwest area of the community. With that we recommend we send a letter of no conflict to the City of Owensboro.

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CHAIRMAN: Any questions from anybody in the audience?

(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. 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.

ITEM 6

3300, 3310 US 60 East
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

MR. NOFFSINGER: Mr. Chairman, we've reviewed this application. Find no conflict with the Comprehensive Plan.

CHAIRMAN: Is anybody here representing 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.

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DEVELOPMENT PLAN

ITEM 7

3101 West Second Street, 0.22 acres
Consider approval of amended final development plan.
Applicant: Carmel Simmons

MR. NOFFSINGER: Mr. Chairman, this development plan has been reviewed by the Planning Staff. It's found to be in order. It has been approved once by this commission; however, it had to come back to the commission because of the property owner dispute. It's my understanding that the applicant, as stated here tonight, does own the property. The Planning Commission may give this
property a favorable approval. This will be the location of the Owensboro Humane Society.

CHAIRMAN: Is anybody here representing the applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have 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.

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.

ITEM 8

710, 714 East Third Street, 0.22 acres
Consider approval of final development plan
Applicant: Duane and Bridgett Ward and Owensboro Grain Company, LLC

MR. NOFFSINGER: Mr. Chairman, this plan has been reviewed by the Planning Staff and

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Engineering Staff. It's found to be order.

This development plan is necessary in that
a day care is being proposed on the lot at 714 East
Third. In order to obtain or gain parking for the
facility, a parking lot needs to be constructed on
adjoining property in which the owner of the day care
center does not own. That's owned by Owensboro Grain.

This is made possible by the ordinance
amendments that occurred just beginning of last year,
I believe, which allowed owners or applicants to come
before this commission if they needed parking and
couldn't gain it on their lot to gain it on an
adjoining piece of property. So that's why this
development plan comes in is because it's to tie the
parking on an adjoining lot which the applicant does
not own to the lot where the day care center will be.

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: Motion for approval.
CHAIRMAN:  Motion for approval by Mr. Rogers.

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.

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MAJOR SUBDIVISIONS

ITEM 9

The Brooks, 23.218 acres
Consider approval of major subdivision final plat.
For development transfer only, no surety required.
Applicant: Owensboro Master Builders, Inc.

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

CHAIRMAN: Anybody here 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.
CHAIRMAN: Motion for approval by Mr. Cambron.

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.

ITEM 10

The Brooks, Unit #2, Lots 23-34, 7.438 acres
Consider approval of major subdivision final plat.
Surety (Letter of Credit) posted $76,087.20
Applicant: Owensboro Master Builders, Inc.

MR. NOFFSINGER: Mr. Chairman, this plat is in order.

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.

MS. DIXON: Move for approval.

CHAIRMAN: Motion for approval by Ms. Dixon.

SISTER VIVIAN: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item.

ITEM 11

Lake Forest, Unit #5, Lots 247-251, 2.091 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: $27,221.10 Applicant: Lake Forest Community, LLC

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

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.

MS. DIXON: Move for approval.

MR. CAMBRON: Second.

CHAIRMAN: Motion for approval by Ms. Dixon. Second by Mr. Cambron. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
ITEM 12

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

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

CHAIRMAN: Is anybody here representing the applicant?

(NO RESPONSE)

CHAIRMAN: Does anybody have any questions?

(NO RESPONSE)

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

MR. APPLEBY: Motion for approval.

CHAIRMAN: Motion for approval by Mr. Appleby.

MR. ROGERS: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carry unanimously.

ITEM 13

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

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

CHAIRMAN: Anybody here representing the applicant?

(NO RESPONSE)

CHAIRMAN: Does anybody have 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.

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.

ITEM 14

Wrights Acres, 2.329 acres
Consider approval of major subdivision final plat.
Surety (Certificate of Deposit) posted: $15,978.00

Ohio Valley Reporting
(270) 683-7383
Applicant: Wrights Acres, LLC

MR. NOFFSINGER: Mr. Chairman, this plat is in order.

CHAIRMAN: Is anybody representing the applicant?

(NO RESPONSE)

CHAIRMAN: Any questions?

(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.

SISTER VIVIAN: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Carried unanimously.

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

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We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

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CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

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(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.

MS. DIXON: Move to adjourn.

CHAIRMAN: Motion for adjournment by Ms. Dixon.

MR. APPLEBY: Second.

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

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

We're ready for one final motion.
favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carried unanimously. We are adjourned.

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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 20 typewritten pages; and that no signature
   was requested to the foregoing transcript.
   WITNESS my hand and notarial seal on this
   the 17th day of January, 2005

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