1	OWENSBORO METROPOLITAN PLANNING COMMISSION
2	OCTOBER 11, 2007
3	The Owensboro Metropolitan Planning Commission
4	met in regular session at 5:30 p.m. on Thursday,
5	October 11, 2007, at City Hall, Commission Chambers,
6	Owensboro, Kentucky, and the proceedings were as
7	follows:
8	MEMBERS PRESENT: Drew Kirkland, Chairman Gary Noffsinger, Director
9	Judy Dixon Dave Appleby
10	Tim Miller Irvin Rogers
11	Wally Taylor Keith Evans
12	Madison Silvert, Attorney
13	* * * * * * * * * * * * * *
14	CHAIRMAN: I would like to welcome everybody
15	to our October meeting of the Owensboro Metropolitan
16	Planning Commission. Would you please stand while our
17	invocation and pledge is given by Ms. Judy Dixon.
18	(INVOCATION AND PLEDGE OF ALLEGIANCE.)
19	CHAIRMAN: Our first order of business is to
20	consider the minutes of the September 13th meeting.
21	Are there any questions, corrections, additions?
22	(NO RESPONSE)
23	CHAIRMAN: If not the chair is ready for a
24	motion.
25	MS. DIXON: Move to approve.

1	CHAIRMAN: Motion for approval by Ms. Dixon.
2	MR. TAYLOR: Second.
3	CHAIRMAN: Second by Mr. Taylor. All in favor
4	raise your right hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6	CHAIRMAN: Motion carries unanimously.
7	Next item, please.
8	
9	ZONING CHANGES
10	ITEM 2
11	10416, 10420 Red Hill-Maxwell Road, 2.372 acres
12	Consider zoning change: From B-4 General Business and A-R Rural Agriculture to A-R Rural Agriculture
13	Applicant: Billy J. Young, Donald Saunders
14	MR. SILVERT: State your name, please.
15	MR. HOWARD: Brian Howard.
16	(MR. BRIAN HOWARD SWORN BY ATTORNEY.)
17	PLANNING STAFF RECOMMENDATIONS
18	Staff recommends approval because the proposal
19	is in compliance with the community's adopted
20	Comprehensive Plan. The findings of fact that support
21	this recommendation include the following:
22	FINDINGS OF FACT
23	1. The subject property is located in a Rural
24	Maintenance Plan Area where Rural Large-lot
25	Residential uses are appropriate in limited locations;

1 2. The subject property is an existing, 2 well-proportioned lot that is 2.372 acres in size; 3 3. The subject property has frontage on KY 4 140 East which is a state maintained road and Red Hill-Maxwell Road which is a county maintained road 5 6 with no new roads or streets proposed or required; 7 and, 8 4. The A-R zoning will eliminate split zoning 9 on the property and it is a more appropriate zone 10 based on uses and zoning in the immediate area. 11 MR. HOWARD: We would like to enter the Staff Report into the record. 12 13 CHAIRMAN: Do we have anybody representing the 14 applicant? (NO RESPONSE) 15 CHAIRMAN: Do we have any questions? 16 17 (NO RESPONSE) 18 CHAIRMAN: If not the chair is ready for a 19 motion. MR. APPLEBY: Motion for approval based on the 20 21 Staff's Recommendations and Findings of Fact 1 through 22 4. CHAIRMAN: We have a motion for approval by 23 24 Mr. Appleby. 25 MR. MILLER: Second.

1 CHAIRMAN: Second by Mr. Miller. All in favor 2 raise your right hand. 3 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 4 5 Next item, please. 6 ITEM 3 7 1760-1860 Block River Road, 70.50 acres Consider zoning change: From I-1 Light Industrial and EX-1 Coal Mining to A-U Urban Agriculture 8 Applicant: Robert Wimsatt 9 MR. HOWARD: Before I read the Staff Report, 10 11 I'll add that the Planning Commission's 12 recommendations will become final 21 days after the 13 meeting tonight unless an applicant or a concerned 14 property owner or neighbor files an application with our office or the city or county choose to hear the 15 16 rezoning. Any of those have to be filed in our 17 office. The forms are available on the back table or 18 in our office. 19 PLANNING STAFF RECOMMENDATIONS 20 Staff recommends approval because the proposed 21 agricultural zoning is more appropriate than a split agricultural and industrial zoning in the property. 22 23 The condition and findings of fact that support this 24 recommendation include the following: 25 CONDITION

Access to the subject property shall be in
 alignment with Rinaldo Road. Any additional access to
 River Road shall meet the minimum requirements of the
 Access Management Manual.

5 FINDINGS OF FACT

6 1. The subject property is partially located
7 in an Industrial Plan Area where agricultural uses are
8 generally not recommended and partially in Future
9 Urban Plan Area where agricultural uses are
10 appropriate in general locations;

According to Owensboro Metropolitan Zoning
 Ordinance Section 12a.31, the site shall revert to
 original zoning prior to coal mining activity on the
 site;

A single agricultural zoning for the
 entire tract is more appropriate than a split zoning
 of agricultural and industrial since the majority of
 the subject property was zoned A-U Urban Agriculture
 prior to being rezoned to EX-1 Coal Mining; and,

4. At 70.5 acres, the subject property is
large enough to sustain forestry activities and
support agricultural activity which would encourage
the conservation of agricultural soils.

24 MR. HOWARD: We would like to enter the Staff25 Report into the record as Exhibit B.

1 CHAIRMAN: Do we have anybody here 2 representing the applicant? 3 MR. WILSON: Yes. 4 MR. SILVERT: State your name, please. MR. WILSON: Bill Wilson. 5 (MR. BILL WILSON SWORN BY ATTORNEY.) 6 MR. WILSON: Mr. Chairman, we have talked with 7 Mr. Noffsinger and Madison a time or two today. I 8 9 think we've worked out something on the access. 10 This is a situation where Mr. Wimsatt's 70 11 acre tract has about 900 feet and the Rinaldo, the 12 access point that's there now, which is lined up I 13 believe with Rinaldo Road, is an old coal haul road 14 there. That's on one side of a big ravine. On the other side of the ravine is a field that Bob's son and 15 16 daughter-in-law want to build a home on and they can't 17 get over to that through that ravine. So we've asked for a driveway, an access easement for a driveway for 18 19 their home that they're intending to build real soon. 20 So I think, Gary, correct me, I know you will, 21 if I'm wrong. I think what we've agreed to do, Bob has some property immediately adjacent to this that 22 23 has some, I don't know if it's even used, an access point on it that we would give up in order to get this 24 25 driveway. It still means that we don't quite meet the

500, but our total footage, it gives us enough total
 footage where we can get 500 feet away from that
 Rinaldo Road. It's going to be about 400 and 500,
 about that.

MR. NOFFSINGER: Yes, sir.

5

6 MR. WILSON: If we could have the conditions 7 changed just slightly. We certainly would like for 8 this rezoning to go through where they could have an 9 access and put a driveway for a home in that field. 10 Also the access that's there now, which does line up 11 with Rinaldo Road, which I know is what you all would 12 like done and should be done.

13 CHAIRMAN: Mr. Noffsinger.

MR. NOFFSINGER: Mr. Chairman, if I might.
The Staff wishes to amend their condition and the
amendment shall read as follows:

17 Access to the subject property shall be in alignment with Rinaldo Road. A second access point 18 19 may be located 500 feet from the center line of 20 Rinaldo Road. That would be going south. The 21 applicant physically close the access point on adjoining property to the north owned by the applicant 22 at the time of construction of the second access to 23 the subject property. 24

25 MR. WILSON: That's exactly what we agree to.

1 Thank you.

2 CHAIRMAN: Mr. Wilson, you're in agreement 3 with what Mr. Noffsinger said, correct? 4 MR. WILSON: Yes, we are. We understand later 5 things can change and 20 years from now we may have to 6 come back to this commission, but we are in agreement 7 with that, yes. 8 CHAIRMAN: Thank you, Mr. Wilson. 9 Are there any questions of the applicant? 10 (NO RESPONSE) 11 CHAIRMAN: Does anybody on the commission have 12 any questions? 13 (NO RESPONSE) 14 CHAIRMAN: If not the chair is ready for a motion. 15 MR. ROGERS: Motion for approval based on 16 17 Planning Staff Recommendation with the revised condition and Findings of Facts 1 through 4. 18 19 CHAIRMAN: We have a motion for approval by 20 Mr. Rogers. MR. APPLEBY: Second. 21 CHAIRMAN: Second by Mr. Appleby. All in 22 favor raise your right hand. 23 24 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 25 CHAIRMAN: Motion carries unanimously.

1 Next item, please. 2 ITEM 4 3 4424 KY 54, Portion of 4228, 4410, 4428 KY 54, 2.03 + / - acres4 Consider zoning change: From A-U Urban Agriculture and R-1A Single-Family Residential to B-4 General 5 Business Applicant: Millers Mill Plaza, Lake Forest Community, 6 LLC PLANNING STAFF RECOMMENDATIONS 7 Staff recommends approval because the proposal 8 9 is in compliance with the community's adopted Comprehensive Plan. The conditions and findings of 10 11 fact that support this recommendation include the 12 following: 13 CONDITIONS 14 1. Access to KY 54 shall be limited to the 15 single access point as shown on the amended Millers 16 Mill Plaza preliminary plat/final development plan 17 submitted with the rezoning application; 2. Access to Millers Mill Road shall be 18 19 limited to the single access point as shown on the 20 amended Millers Mill Plaza preliminary plat/final 21 development plan submitted with the rezoning 22 application; 23 3. An eastbound right turn decel and storage 24 lane shall be installed on KY 54 at the proposed 25 access to the development in compliance with KYTC

1 standards;

2 4. A 10 foot landscape easement with a six 3 foot element and one tree every 10 feet shall be 4 installed along the south and west property lines 5 where adjoining residential zoning; 6 5. Approval of the amended preliminary plat/final development plan prior to any construction 7 activities on the subject property; 8 9 6. Springhill Drive shall be stubbed to the western property line for future interconnection; and, 10 11 7. Due to the proximity to existing residential zones, all lighting for the subject 12 13 property shall be directed away from the residential 14 property to reduce the glare and impact of the lighting on the residential uses. 15 FINDINGS OF FACT 16 17 1. The subject property is partially located in a Business Plan Area where general business uses 18 19 are appropriate in limited locations and partially located in an Urban Residential Plan Area where 20 21 general business uses are appropriate in very-limited locations; 22 23 2. The proposed use of the property as a 24 commercial subdivision will be nonresidential in use; 25 3. The proposed zoning change is a logical

expansion of an existing general business zoning 1 2 classification located immediately north and east of 3 the subject property; and, 4 4. With the installation of an eastbound 5 right turn lane on KY 54 at the proposed access point, 6 the development should not overburden the capacity of roadways and other necessary urban services that are 7 available in the affected area. 8 9 MR. HOWARD: We would like to enter the Staff Report into the record as Exhibit C. 10 11 CHAIRMAN: Thank you. 12 Do we have somebody representing the 13 applicant? 14 APPLICANT REP: Yes. CHAIRMAN: Does anybody in the audience have a 15 question of the applicant? 16 17 (NO RESPONSE) CHAIRMAN: Anybody on the commission? 18 19 (NO RESPONSE) CHAIRMAN: If not the chair is ready for a 20 21 motion. MR. APPLEBY: Motion for approval based on the 22 Staff Recommendations with Conditions 1 through 7 and 23 Findings of Fact 1 through 4. 24 CHAIRMAN: We've got a motion for approval by 25

1 Mr. Appleby.

2	MS. DIXON: Second.
3	CHAIRMAN: Second by Ms. Dixon. All in favor
4	raise your right hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
б	CHAIRMAN: Motion carries unanimously.
7	Thank you very much. Next item, please.
8	Related Item
9	ITEM 4A
10	Millers Mill Plaza, 10.8a +/- acres Consider approval of amended major subdivision
11	preliminary plat/final development plan. Applicant: Millers Mill Plaza, Lake Forest Community,
12	LLC
13	MR. NOFFSINGER: Mr. Chairman, this plan has
14	been reviewed by the Planning Staff and Engineering
15	Staff. It's found to be in order. It's found to be
16	consistent with the zoning ordinance and subdivision
17	regulations, as well as its use is consistent with the
18	adopted Comprehensive Plan.
19	CHAIRMAN: Anybody here representing the
20	applicant?
21	APPLICANT REP: Yes.
22	CHAIRMAN: Does anybody have any questions?
23	(NO RESPONSE)
24	CHAIRMAN: If not the chair is ready for a
25	motion.

1	MS. DIXON: Move to approve.
2	CHAIRMAN: Motion for approval by Ms. Dixon.
3	MR. APPLEBY: Second.
4	CHAIRMAN: Second by Mr. Appleby. All in
5	favor raise your right hand.
6	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
7	CHAIRMAN: Motion carries unanimously.
8	Next item, please.
9	
10	DEVELOPMENT PLANS
11	ITEM 5
12	710, 714 East Third Street, 0.347 acres Consider approval of amended final development plan.
13	Applicant: Duane & Bridgett Ward, Owensboro Grain Company, LLC
14	
15	MR. NOFFSINGER: Mr. Chairman, this plan has
16	been reviewed by the Engineering Staff and Planning
17	Staff. It's found to be in order. Its use is found
18	to be consistent with the adopted comprehensive plan
19	as well as the zoning ordinance and subdivision
20	regulations.
21	CHAIRMAN: Is anybody here representing the
22	applicant?
23	APPLICANT REP: Yes.
24	CHAIRMAN: Anybody have any questions of the
25	applicant?

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1
              (NO RESPONSE)
 2
              CHAIRMAN: If not the chair is ready for a
 3
      motion.
 4
              MS. DIXON: Move to approve.
 5
              CHAIRMAN: Motion for approval by Ms. Dixon.
 6
              MR. TAYLOR: Second.
              CHAIRMAN: Second by Mr. Taylor. All in favor
 7
 8
      raise your right hand.
 9
              (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
              CHAIRMAN: Motion carries unanimously.
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11
              Next item, please.
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                   _____
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              COMBINED DEVELOPMENT PLAN/MAJOR SUBDIVISIONS
14
      ITEM 6
       3151, 3159 KY 54, 23.47 acres (Postponed from
15
       September 13, 2007)
16
      Consider approval of amended major subdivision
      preliminary plat/final development plan.
      Applicant: Carlson Consulting Engineers, Inc.;
17
      Wal-Mart Stores, Inc.
18
19
              MR. NOFFSINGER: Mr. Chairman, this plan has
20
      been reviewed by the Planning Staff and Engineering
21
      Staff. It's found to be consistent with the Zoning
22
      Ordinance and subdivision regulations and its use is
23
      in compliance with the adopted comprehensive plan.
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              CHAIRMAN: Is someone here representing the
      applicant?
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1 APPLICANT REP: Yes. 2 CHAIRMAN: Do we have any questions of the 3 applicant? 4 (NO RESPONSE) 5 CHAIRMAN: If not the chair is ready for a 6 motion. 7 MR. APPLEBY: Motion to approve. CHAIRMAN: Motion for approval by Mr. Appleby. 8 9 MR. MILLER: Second. CHAIRMAN: Second by Mr. Miller. All in favor 10 11 raise your right hand. (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 12 13 CHAIRMAN: Motion carries unanimously. 14 Next item, please. Related Item 15 ІТЕМ бА 16 17 3151, 3159 KY 54, 23.47 acres (Postponed from September 13, 2007) Consider approval of major subdivision final plat. 18 Surety: Previously posted 19 Applicant: Carlson Consulting Engineers, Inc.; Wal-Mart Stores, Inc. 20 21 MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering 22 Staff. It's found to be consistent with the zoning 23 24 ordinance and subdivision regulations. CHAIRMAN: We have someone representing the 25

1	applicant here. Does anybody have any questions?
2	(NO RESPONSE)
3	CHAIRMAN: If not the chair is ready for a
4	motion.
5	MR. MILLER: Motion to approve.
6	CHAIRMAN: Motion for approval by Mr. Miller.
7	MR. APPLEBY: Second.
8	CHAIRMAN: Second by Mr. Appleby. All in
9	favor raise your right hand.
10	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
11	CHAIRMAN: Motion carries unanimously.
12	Next item, please.
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14	MAJOR SUBDIVISIONS
14	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610
14 15	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat.
14 15 16	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres
14 15 16 17	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25
14 15 16 17 18	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25 Applicant: Robert Wimsatt
14 15 16 17 18 19	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25 Applicant: Robert Wimsatt MR. NOFFSINGER: Mr. Chairman, this plat has
14 15 16 17 18 19 20	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25 Applicant: Robert Wimsatt MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering
14 15 16 17 18 19 20 21	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25 Applicant: Robert Wimsatt MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering Staff. This plat is found to be consistent with the
14 15 16 17 18 19 20 21 22	MAJOR SUBDIVISIONS ITEM 7 Harbor Hills, Section 1, Unit 3, Lots 11-16, 3.610 acres Consider approval of major subdivision final plat. Surety (Certificate of Deposit) posted: \$55,237.25 Applicant: Robert Wimsatt MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering Staff. This plat is found to be consistent with the approved preliminary plat and ready for consideration.

1 CHAIRMAN: Does anybody have any questions of 2 the applicant? 3 (NO RESPONSE) 4 CHAIRMAN: If not the chair is ready for a 5 motion. 6 MR. ROGERS: Motion for approval. 7 CHAIRMAN: Motion for approval by Mr. Rogers. MR. APPLEBY: Second. 8 9 CHAIRMAN: Second by Mr. Appleby. All in favor raise your right hand. 10 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) CHAIRMAN: Motion carries unanimously. 12 13 Next item, please. 14 ITEM 8 Hunters Ridge, 16.16 acres 15 Consider approval of major subdivision preliminary 16 plat. Applicant: Hunters Ridge Development, Inc. 17 MR. NOFFSINGER: Mr. Chairman, this plat has 18 19 been reviewed by the Planning Staff and Engineering 20 Staff. It's found to be consistent with the zoning 21 ordinance and subdivision regulations and its use is consistent with the adopted comprehensive plan. 22 23 CHAIRMAN: Is anybody here representing the 24 applicant? 25 APPLICANT REP: Yes.

1 CHAIRMAN: Are there any questions of the 2 applicant? 3 (NO RESPONSE) 4 CHAIRMAN: If not the chair is ready for a 5 motion. 6 MS. DIXON: Move to approve. 7 CHAIRMAN: Motion for approval by Ms. Dixon. MR. EVANS: Second. 8 9 CHAIRMAN: Second by Mr. Evans. All in favor raise your right hand. 10 11 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 12 CHAIRMAN: Motion carries unanimously. 13 Next item, please. 14 ITEM 9 Lake Forest, Unit 28, Lots 334, 349-356, 4.682 +/-15 acres 16 Consider approval of major subdivision final plat. Surety (Certificate of Deposit and Certified Check) 17 posted \$39,644.70 Applicant: Lake Forest Community, LLC 18 19 CHAIRMAN: Mr. Chairman, this plat has been 20 reviewed by the Planning Staff and Engineering Staff. 21 It's found to be consistent with the approved preliminary subdivision plat and it's ready for 22 23 consideration. 24 CHAIRMAN: We have someone representing the 25 applicant here. Does anybody have any questions?

1	(NO RESPONSE)
2	CHAIRMAN: If not the chair is ready for a
3	motion.
4	MR. APPLEBY: Motion for approval.
5	CHAIRMAN: Motion for approval by Mr. Appleby.
6	MR. EVANS: Second.
7	CHAIRMAN: Second by Mr. Evans. All in favor
8	raise your right hand.
9	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
10	CHAIRMAN: Motion carries unanimously.
11	Next item, please.
12	ITEM 10
13	Owensboro Scholarhouse, 10.83 acres Consider approval of major subdivision final plat.
14	Surety (Letter of Credit) posted: \$370,747.95 Applicant: The Learning Villa, Limited
15	Applicant. The heathing villa, himited
16	MR. NOFFSINGER: Mr. Chairman, this plat has
17	been reviewed by the Planning Staff and Engineering
18	Staff. It's found to be consistent with the approved
19	preliminary plat and approved development plan.
20	CHAIRMAN: Is somebody here representing the
21	applicant?
22	APPLICANT REP: Yes.
23	CHAIRMAN: Does anybody have any questions of
24	the applicant?
25	(NO RESPONSE)

1 CHAIRMAN: If not the chair is ready for a 2 motion. 3 MR. EVANS: Motion to approve. 4 CHAIRMAN: Motion for approval by Mr. Evans. MR. TAYLOR: Second. 5 6 CHAIRMAN: Second by Mr. Taylor. All in favor 7 raise your right hand. 8 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.) 9 CHAIRMAN: Motion carries unanimously. 10 Next item, please. 11 ITEM 11 Waterford Village, Unit 3, 14.005 acres 12 Consider approval of major subdivision final plat. 13 For development transfer only, no surety required Applicant: The Summit, LLC 14 15 MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering 16 17 Staff. It's found to be in order and ready for 18 consideration. 19 CHAIRMAN: Do we have anybody representing the 20 applicant? 21 APPLICANT REP: Yes. 22 CHAIRMAN: Do we have any questions of the 23 applicant? 24 (NO RESPONSE) CHAIRMAN: If not the chair is ready for a 25

1 motion.

2	MR. APPLEBY: Motion for approval.
3	CHAIRMAN: Motion for approval by Mr. Appleby.
4	MR. ROGERS: Second.
5	CHAIRMAN: Second by Mr. Rogers. All in favor
6	raise your right hand.
7	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
8	CHAIRMAN: Motion carries unanimously.
9	Mr. Noffsinger, do we have any new business?
10	MR. NOFFSINGER: Under new business we do have
11	one item. That would be an amendment to our lease
12	agreement for our offices located at the Center for
13	Commerce. These are basically housekeeping items that
14	will detail the responsibility for certain maintenance
15	items within the building.
16	For example, who is responsible for changing
17	light bulbs, as well as utilities within that
18	building, and extends our lease period for an
19	additional two years.
20	Each member has been made aware of the lease
21	agreement. It's been reviewed by our attorney. I
22	would ask that the Planning Commission authorize the
23	chairman and the director to sign the lease amendment.
24	CHAIRMAN: Do we have a motion?
25	MR. APPLEBY: Motion to approve.

1	CHAIRMAN: Motion for approval by Mr. Appleby.
2	MR. MILLER: Second.
3	CHAIRMAN: Second by Mr. Miller. All in favor
4	raise your right hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
б	CHAIRMAN: Motion carries unanimously.
7	The chair is ready for one final motion.
8	MS. DIXON: Move to adjourn.
9	CHAIRMAN: Motion for adjournment by Ms.
10	Dixon.
11	MR. EVANS: Second.
12	CHAIRMAN: Second by Mr. Evans. All in favor
13	raise your right hand.
14	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
15	CHAIRMAN: We are adjourned.
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3 I, LYNNETTE KOLLER FUCHS, Notary Public in and 4 for the State of Kentucky at Large, do hereby certify 5 that the foregoing Owensboro Metropolitan Planning 6 Commission meeting was held at the time and place as 7 stated in the caption to the foregoing proceedings; that each person commenting on issues under discussion 8 9 were duly sworn before testifying; that the Board members present were as stated in the caption; that 10 11 said proceedings were taken by me in stenotype and 12 electronically recorded and was thereafter, by me, 13 accurately and correctly transcribed into the 14 foregoing 22 typewritten pages; and that no signature was requested to the foregoing transcript. 15 16 WITNESS my hand and notary seal on this the 25th day of October, 2007. 17 18 19 LYNNETTE KOLLER FUCHS 20 OHIO VALLEY REPORTING SERVICES 202 WEST THIRD STREET, SUITE 12 21 OWENSBORO, KENTUCKY 42303 22 COMMISSION EXPIRES: DECEMBER 19, 2010 23 COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY 24 25