1. Consider the minutes of the January 8, 2004 meeting.

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**Conditional Use Permits**

2. **10510 FRANKLIN ST, 10534 MAIN CROSS ST, Whitesville, KY** in an R-1A zone (Map CO-85)
   Consider request for a **Conditional Use Permit** in order to construct a 12,000 square foot building on the church/school campus to be used for a Family Life Center and parish offices.
   Reference: Zoning Ordinance, Article 8.2B4
   Applicant: Saint Mary of the Woods Parish, Inc.

3. **3802 LEGACY RUN**, in a P-1 zone (Map N-65)
   Consider request for a **Conditional Use Permit** to construct and operate a childcare facility to serve 90 children.
   Reference: Zoning Ordinance, Article 8, Section 8.23B
   Applicant: Franklin J. and Susan J. Dockery