1. Consider the minutes of the October 2, 2008 meeting.

---

**Conditional Use Permits**

2. **101—401 BLKS VETERANS BLVD**, zoned B-2, B-4 (Map N-04),
   (Postponed at the October 2, 2008 meeting),
   Consider a request for a **Conditional Use Permit** to construct a phase of the Riverfront project consisting of the Owensboro Riverwall construction within the floodway for approximately 1800 feet along the bank of the Ohio River from the Riverpark Center to the Veterans of Foreign Wars building. This phase of construction does not include improvements in Smothers Park.
   Reference: Zoning Ordinance, Article 18, Section 18-4(B)(3) and 18-5(B)(4)
   Applicant: City of Owensboro

3. **609 WING AV**, zoned R-4DT (Map N-05)
   Consider a request for a **Conditional Use Permit** to operate a homeless shelter with an occupancy of 90 residents providing educational, spiritual, financial and substance abuse recovery services to the residents and to non-residents, with a vehicular access point on Benita Avenue for emergency vehicles only.
   Reference: Zoning Ordinance, Article 8, Section 8.2C1
   Applicant: Boulware – The Mission on the Hill, Inc.