1. Consider the minutes of the February 8, 2001, meeting.

Public Facilities Plans – Review for Consistency With Comprehensive Plan

2. **100 BLOCK BEN FORD RD (Map CO-38)**
   **Land Acquisition**
   Consider comments regarding the purchase of property for realignment of Ben Ford Road to relocate its intersection with US 431.
   Referred by: Daviess County Fiscal Court

3. **5054 CARTER RD (Map N-68)**
   **Land Disposition**
   Consider comments regarding the sale of property to Kenergy for the construction of an electrical substation.
   Referred by: City of Owensboro

4. **PORTION 2631 S GRIFFITH AV (Map N-16)**
   **Land Disposition and Street Construction**
   Consider comments regarding the acquisition of property for upgrading storm water facilities and reconstruction of a portion of Scherm Road.
   Referred by: City of Owensboro

5. **1802 LEITCHFIELD RD (Map N-7)**
   **Land Disposition and Street Construction**
   Consider comments regarding the acquisition of property for improvements to the intersection of East 18th Street and Leitchfield Road.
   Referred by: City of Owensboro

6. **302 E 3RD ST (Map N-4)**
   **Land Disposition and Street Construction**
   Consider comments regarding the acquisition of property for improvements to the intersection of J. R. Miller Boulevard, East 3rd Street, and the Glover Cary Bridge (US 231).
   Referred by: City of Owensboro

7. **917, 923, 925 W 5TH ST, 419 SYCAMORE ST (Map N-3)**
   **Land Disposition**
   Consider comments regarding the sale property to an adjacent property owner, Mount Pisgah Lodge F & AM #20.
   Referred by: City of Owensboro

Zoning Change - City

8. **PORTION 1117 ALLEN ST, amended to 0.221 acres (Map N-4) (POSTPONED)**
   Consider zoning change:
   From **R-4DT Inner-City Residential** to **I-1 Light Industrial**.
   Applicant: Steve Mayton, John & Frieda Calhoun  0102.1427

Major Subdivisions

9. **Creek Haven, Unit #1, 5.805 acres (Map N-22)**
   Consider approval of **major subdivision final plat**.
   Surety (Certificate of Deposit) posted: **$25,068.20**
   Applicant: Creek Haven Development, Inc.
10. **Heritage Park, Unit #2, Lots 26-63, 9.460 acres** (Map N-65)
Consider approval of **major subdivision final plat**.
Surety (Certificate of Deposit) posted: **$22,516.00**
Applicant: Jagoe Homes & Construction Co., Inc.

11. **William R. LeMaster, Tracts 5-25, 65.98 acres** (Map CO-3, 4, 11)
Consider approval of **major subdivision preliminary plat**.
Applicant: William LeMaster

12. **Carl Westerfield, 14.63 acres** (Map N-40)
Consider approval of **major subdivision preliminary plat**.
Applicant: Carl Westerfield

**Minor Subdivision**

13. **5054 CARTER RD, 2.643 acres** (Map N-68)
Consider approval of **minor subdivision plat**.
Applicant: Economic Development Properties, Inc., City of Owensboro to Kenergy Corp.

**Surety Releases**

14. **Heritage Park, Unit #1, $12,780.02**
Consider partial release of surety (Irrevocable Letter of Credit) for streets and sidewalks.
Surety retained (Irrevocable Letter of Credit), **$1,735.80**
Surety posted by: Jagoe Homes & Construction Co., Inc.

15. **Old Hickory Restaurant, $2,272.00**
Consider release of surety (Certified Check) for landscaping.
Surety posted by: Old Hickory Bar-B-Q, Inc.

**Surety Transfers**

16. **Heritage Park Development, Unit #15, $1,980.00**
Transfer of surety (Certificate of Deposit) for sidewalks to the City of Owensboro.
Surety posted by: O’Bryan Heirs

17. **Heritage Park Development, Unit #15, $1,048.60**
Transfer of surety (Certificate of Deposit) for streets to the City of Owensboro.
Surety posted by: O’Bryan Heirs

18. **Lanham River Terminal, $14,000.00**
Transfer of surety (Irrevocable Letter of Credit) for water mains & fire hydrants to the Daviess County Fiscal Court.
Surety posted by: Lanham River Terminal

19. **Tradewinds at Bon Harbor, Unit #4, $5,736.00**
Transfer of surety (Certified Check) for sidewalks to the City of Owensboro.
Surety posted by: Jagoe Homes, Inc.

20. **Tradewinds at Bon Harbor, Unit #4, $2,881.20**
Transfer of surety (Irrevocable Letter of Credit) for streets to the City of Owensboro.
Surety posted by: Robert H. Steele
New Business