1. Election of Vice-Chairman

2. Consider the minutes of the January 10, 2013 meeting.

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Public Hearing

3. Consider adoption of updates to elements of the Comprehensive Plan including population, economy, land use, transportation, community facilities and environment for Owensboro, Whitesville and Daviess County, KY

4. Consider a text amendment to the Owensboro Metropolitan Zoning Ordinance to amend Section 3-2(c)5 regarding issuance of cut and fill permits.

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Zoning Changes

5. **4730 FREE SILVER RD, 2.82 acres**  
   Consider zoning change:  
   From **EX-1** Coal Mining to **A-R** Rural Agriculture  
   Applicant: Western Kentucky Minerals, Inc.; Western Kentucky Leasing, LLC  
   1302.1865

6. **5955 HIGHWAY 56, 1.495 acres**  
   Consider zoning change:  
   From **B-4** General Business to **I-1** Light Industrial  
   Applicant: Hadson, LLC  
   1302.1866

7. **3601 JEFFERSON ST; 3950 SAINT ANN ST, 9.717 acres**  
   Consider zoning change:  
   From **R-1B** Single-Family Residential to **R-1C** Single-Family Residential  
   Applicant: JED Rentals Family Partnership, LTD  
   1302.1867

   **Related Items:**

   7a. **HOBO WOODS, 9.717 acres**  
       Consider approval of combined final development plan/major subdivision preliminary plat.  
       Applicant: JED Rentals Family Partnership, LTD

8. **2420, 2500, 2560 OLD HENDERSON RD ST, 2.191 acres**  
   Consider zoning change:  
   From **B-4** General Business to **I-1** Light Industrial  
   Applicant: West Parrish Plaza, LLC  
   1302.1868

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Minor Subdivisions

9. **5536, 5544 LANE RD, 32.901 acres**  
   Consider approval of minor subdivision plat.  
   Applicant: Mildred Hayden

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New Business

10. Consider approval of the December 2012 financial statements