1. Presentation to the family of C.A. “Ottie” Pantle, Jr. for his service as a founding member of the Owensboro Metropolitan Board of Adjustment.

2. Election of officers due to vacancy.

3. Consider the minutes of the January 2, 2014 meeting.

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### Conditional Use Permits

4. **5965 US HIGHWAY 60 E**, zoned I-2
   Consider a request for a **Conditional Use Permit** in order to construct a 2,000,000 gallon storage tank, truck loading building and an access road for the purpose of storing hazardous materials.
   Reference: Zoning Ordinance, Article 8, Section 8.2G4/27
   Applicant: Yellow Banks River Terminal, LLC; Earl Clark

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### Variance

5. **830 BOLIVAR ST**, zoned I-1
   Consider a request for a **Variance** in order to reduce the front yard building setback line along Bolivar Street from 25 feet from the property line to 19.1 feet from the property line, to reduce the side street yard building setback line along E 9th Street from 75 feet from the street centerline to 42 feet from the street centerline and to eliminate the 40 foot roadway buffer along E 9th Street.
   Reference: Zoning Ordinance, Articles 8 and 13, Sections 8.5.3(c) and 13.6221
   Applicant: Ryan McDaniel; Greater Yelvington Investments, LLC

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### New Business