1. Call to Order

2. Election of Officers

3. Presentation of FY ’15 Audit by Jack Somerville, CPA, CGFM, CGMA, CICA

4. Consider the minutes of the December 10, 2015 meeting

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General Business

**Zoning Changes**

5. **1018 GOETZ DR, 2.379 ACRES**
   - Consider zoning change:
     - From A-U Urban Agriculture to B-4 General Business
     - Applicant: Thomas E. Goetz

6. **PORTION OF 4906 OLD HARTFORD RD , 1.126 ACRES**
   - Consider zoning change:
     - From A-U Urban Agriculture to R-1A Single Family Residential
     - Applicant: Terry Ray Dukes; Independence Bank, Trustee of the Marion H. Foor Trust

7. **3943 HIGHWAY 54, 2.108 ACRES**
   - Consider zoning change:
     - From A-U Urban Agriculture to P-1 Professional/Service
     - Applicant: Mount Mariah Holdings, LLC & K Squared of Owensboro, LLC

**Final Development Plans**

8. **10510 MAIN CROSS ST, 10460 FRANKLIN ST, 15.815 acres**
   - Consider approval of a final development plan.
   - Applicant: St. Mary of the Woods Parish, Inc.

9. **3830 HIGHWAY 54, 1.886 acres (Postponed from the December 10, 2015 meeting)**
   - Consider approval of a final development plan.
   - Applicant: Lamco Properties

**Related Item**

9a. **3830 HIGHWAY 54, 1.886 ACRES (Postponed from the December 10, 2015 meeting)**
   - Consider approval of a minor subdivision plat.
   - Applicant: Lamco Properties

**Minor Subdivision Plats**

10. **9501, 9511 HIGHWAY 54, 24.402 acres (Postponed from the December 10, 2015 meeting)**
    - Consider approval of a minor subdivision plat.
    - Applicant: Daniel W. Kinney; Reggie & Lisa Grimmett

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**New Business**

11. Consider approval of November 2015 financial statements

12. Comments by the Chairman

13. Comments by the Planning Commissioners

14. Comments by the Director

15. Adjournment