1	OWENSBORO METROPOLITAN PLANNING COMMISSION					
2	JUNE 11, 2015					
3	The Owensboro Metropolitan Planning Commission					
4	met in regular session at 5:30 p.m. on Thursday, June					
5	11, 2015, at City Hall, Commission Chambers,					
6	Owensboro, Kentucky, and the proceedings were as					
7	follows:					
8	MEMBERS PRESENT: Fred Reeves, Chairman Larry Boswell, Vice Chairman					
9	Steve Frey, Secretary Brian Howard, Director					
10	Terra Knight, Attorney Ward Pedley					
11	John Kazlauskas Lewis Jean					
12	Beverly McEnroe					
13	Larry Moore Irvin Rogers					
14	* * * * * * * * * * * * * * * *					
15	CHAIRMAN: Call the June 11, 2015 Owensboro					
16	Metropolitan Planning Commission meeting to order. We					
17	start each meeting with a prayer and pledge to the					
18	flag. This will be done by Mr. Lewis Jean this					
19	evening. If you would join us, please					
20	(INVOCATION AND PLEDGE OF ALLEGIANCE.)					
21	CHAIRMAN: The first item of business will be					
22	to consider the minutes of the May 14, 2015 meeting.					
23	Commissioners, all of you have received these					
24	in the mail. You've had a chance to review them. Are					
25	any additions or corrections to the minutes?					

- 1 (NO RESPONSE)
- 2 CHAIRMAN: If not I'll entertain a motion to
- 3 approve the minutes.
- 4 MR. PEDLEY: Motion for approval.
- 5 CHAIRMAN: Motion by Mr. Pedley.
- 6 MR. KAZLAUSKAS: Second.
- 7 CHAIRMAN: Second by Mr. Kazlauskas. All in
- 8 favor raise your right hand.
- 9 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 10 CHAIRMAN: Motion carries.
- 11 We have several zoning change applications
- 12 tonight. I would like to remind everybody in the
- 13 audience, if you wish to speak on any of these issues,
- 14 and we invite all of you to speak if you would like on
- any issue, please come to the podium. You will be
- sworn in. Speak directly into the mike so we can get
- 17 everything probably rerecorded.
- 18 Also, Commissioners, I would remind you to
- speak into your mikes so that they can be properly
- 20 recorded.
- 21 At this time we're ready for Item Number 3.
- MR. HOWARD: Under Zoning Changes I will note
- 23 too that all zonings changes heard tonight will become
- final 21 days after the meeting unless an appeal is
- 25 filed. If an appeal is filed, then we will forward

1	the record of the meeting to the appropriate
2	legislative body for them to take final action. The
3	appeal forms are available on our website, in the
4	office and on the back table.
5	
6	GENERAL BUSINESS
7	ZONING CHANGES
8	ITEM 3
9	800 Block of Leitchfield Road, 1.808 acres
10	Consider zoning change: From B-4 General Business to B-5 Business/Industrial
11	Applicant: Housing Authority of Owensboro
12	MS. KNIGHT: Please state your name for the
13	record.
14	MR. HILL: Mike Hill.
15	(MIKE HILL SWORN BY ATTORNEY.)
16	PLANNING STAFF RECOMMENDATIONS
17	The Planning Staff recommends approval subject
18	to the condition and findings of fact that follow:
19	CONDITION
20	Access to the site must comply with the
21	requirements of the Access Management Manuel and no
22	more than one access point to Leitchfield Road shall
23	be permitted.
24	FINDINGS OF FACT.

1. Staff recommends approval because the

1 proposal is in compliance with the community's adopted

- 2 Comprehensive Plan;
- 3 2. The subject property is located within a
- 4 Business/Industrial Plan Area, where general business
- 5 and light industrial uses are appropriate in general
- 6 locations;
- 7 3. The subject property lies within an
- 8 existing area of mixed general business and light
- 9 industrial uses;
- 10 4. The Comprehensive Plan provides for the
- 11 continuance of mixed uses; and,
- 12 5. The proposed land use for the subject
- property is in compliance with the criteria for a
- 14 Business/Industrial Plan Area and a B-5
- 15 Business/Industrial zoning classification.
- MR. HILL: Staff request that the Staff Report
- 17 be entered into the record as Exhibit A.
- 18 CHAIRMAN: Is anyone here representing the
- 19 applicant?
- 20 APPLICANT REP: Yes.
- 21 CHAIRMAN: Do you have any comments you would
- 22 like to make?
- APPLICANT REP: No.
- 24 CHAIRMAN: Anybody here would like to speak on
- 25 behalf of the application or in opposition of the

- 1 application?
- 2 (NO RESPONSE)
- 3 CHAIRMAN: Any of the commissioners have any
- 4 questions that you would like to ask?
- 5 (NO RESPONSE)
- 6 CHAIRMAN: If not the chair will entertain a
- 7 motion.
- 8 MR. ROGERS: Mr. Chairman, I make a motion for
- 9 approval based on the Planning Staff Recommendation
- with the one Condition and Findings of Fact 1 through
- 11 5.
- 12 CHAIRMAN: Motion by Mr. Rogers.
- MR. BOSWELL: Second.
- 14 CHAIRMAN: Second by Mr. Boswell. Questions
- or comments from the commission?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: All in favor raise your right hand.
- 18 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 19 CHAIRMAN: This application is approved.
- Thank you.
- 21 ITEM 4
- 22 507, 601 Plum Street & 1120, 1122 West 5th Street, 1.3 acres
- 23 Consider zoning change: From P-1 Professional/Service & R-1T Townhouse to P-1 Professional/Service
- 24 Applicant: Mount Calvary Baptist Church
- 25 PLANNING STAFF RECOMMENDATIONS

1	Tho	Dlanning	Ctaff	recommends	annrowal	guhiagt
<b>_</b>	1116	Fiamini	blair	Tecommenas	approvar	BUD ICCL

- 2 to the condition and findings of fact that follow:
- 3 CONDITION
- 4 No direct access shall be permitted to West
- 5 Fifth Street. Access shall be limited to the existing
- 6 Plum Street and alley access points only.
- 7 FINDINGS OF FACT:
- 8 1. Staff recommends approval because the
- 9 proposal is in compliance with the community's adopted
- 10 Comprehensive Plan;
- 11 2. The subject property is located in a
- 12 Central Residential Plan Area where
- 13 professional/service uses are appropriate in limited
- 14 locations;
- 15 3. The proposed professional/service use
- 16 conforms to the criteria for non-residential
- 17 development;
- 18 4. This proposal is a logical expansion of
- 19 existing P-1 zoning already on a subject property;
- 20 and,
- 21 5. At 1.3 acres, the proposal is not a
- 22 significant increase in P-1 Professional/Service
- 23 zoning in the vicinity and should not overburden the
- 24 capacity of roadways and other necessary urban
- services that are available in the affected area.

1 MR. HILL: We would request that the Staff

- 2 Report be entered into the record as Exhibit B.
- 3 CHAIRMAN: Is anyone here representing the
- 4 applicant?
- 5 APPLICANT REP: Yes.
- 6 CHAIRMAN: Would you like to make any
- 7 comments, sir?
- 8 APPLICANT REP: No. We're just in the process
- 9 of building a new church.
- 10 CHAIRMAN: Would you step up to the podium and
- 11 be sworn, please, if you don't mind.
- MR. MITCHELL: My name is Olander Mitchell.
- 13 I'm the chairman of the board of Mount Calvary.
- 14 (OLANDER MITCHELL SWORN BY ATTORNEY.)
- 15 CHAIRMAN: Sorry to be so formal, but it's
- 16 required by law.
- 17 If you would like to make comments, please do.
- 18 MR. MITCHELL: We're in the process of wanting
- 19 to build a new church on the property right there. We
- 20 built that church in 2007 and we outgrew it. It's
- 21 time for a larger and bigger church.
- 22 CHAIRMAN: Anything else?
- MR. MITCHELL: No, sir.
- 24 CHAIRMAN: Anyone else wish to make any
- comments, have any opposition to it?

1	(NO RESPONSE)
2	CHAIRMAN: Any of the commissioners have any
3	questions or concerns regarding this application?
4	(NO RESPONSE)
5	CHAIRMAN: If not the chair will entertain a
6	motion.
7	MR. FREY: Make a motion for approval based on
8	Planning Staff Recommendations, and citing the one
9	Condition, and Findings of Fact 1 through 5.
10	CHAIRMAN: Motion by Mr. Frey.
11	MR. PEDLEY: Second.
12	CHAIRMAN: Second by Mr. Pedley. Any
13	questions or concerns?
14	(NO RESPONSE)
15	CHAIRMAN: All in favor raise your right hand.
16	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
17	CHAIRMAN: Motion carries. Application is
18	approved.
19	Thank you for coming this evening, sir. We
20	appreciate it.
21	ITEM 5
22	2935 Highway 54 & 2100 Block of Highway 603, 191.349 acres
23	Consider zoning change: From A-U Urban Agriculture & B-4 General Business to B-4 General business, R-3MF
24	Multi-Family Residential & P-1 Professional/Service Applicant: GW Development, Inc. & Gateway Lane, LLC

1	MR. HOWARD: I'll make a couple of comments
2	here before Mike reads the Staff Report.
3	Since they're proposing three separate zones,
4	we prepared three separate Staff Reports for tonight.
5	Mike is going to start with the B-4 application. We
6	will hear those in consecutive order, but each
7	individually since they're all separate components.
8	This is a large rezoning. It's one of the largest
9	we've ever had. They prepared a traffic impact study,
10	which our staff reviewed along with the city
11	engineer's, Kevin Collignon, County Engineer Mark
12	Brasher, the GRADD Transportation Planner Keith
13	Harpole, and Kevin McClearn and his staff from the
14	Kentucky Transportation Cabinet.
15	At the meeting tonight are Kevin Collignon,
16	City Engineer, Mark Brasher, Daviess County Engineer,
17	and then Kevin McClearn, the District Chief for
18	District 2 from the Transportation Cabinet.
19	They're here to answer any
20	transportation-related questions that may come up, and
21	the applicant's transportation engineer, Mr. Hays, is
22	here as well, along with their other representatives.
23	Just wanted to give a little bit of background
24	as far as what we've done preparing for this before
25	Mike reads the first Staff Report into the record for

- 1 the B-4 portion of this property.
- 2 PLANNING STAFF RECOMMENDATIONS
- 3 The Planning Staff recommends approval subject
- 4 to the condition and findings of fact that follow:
- 5 CONDITION
- 6 Written approval from the Kentucky
- 7 Transportation Cabinet and City/County Engineer
- 8 accepting this traffic impact study prior to the
- 9 approval of the initial preliminary plat and
- 10 fulfillment of all the recommended improvements as
- outlined in the traffic impact study by the developer.
- 12 FINDINGS OF FACT:
- 1. Staff recommends approval because the
- 14 proposal is in compliance with the community's adopted
- 15 Comprehensive Plan.
- 2. Portions of the subject property are
- 17 located in a Business Plan Area, where general
- business uses are appropriate in limited locations;
- 19 3. Portions of the subject property are
- 20 located in an Urban Residential Plan Area, where
- 21 general business uses are appropriate in very limited
- 22 locations;
- 4. The use of the subject property as general
- business will be non-residential in nature;
- 25 5. The proposal is a logical expansion of

1 existing B-4 zoning directly to the south as well as

- 2 elsewhere along the Highway 54 corridor;
- 3 6. Although this appears to be a rather large
- 4 area to rezone, given the predominance of B-4 general
- 5 business uses along the Highway 54 corridor, the
- 6 proposal should not overburden the capacity of
- 7 roadways and other necessary urban services that are
- 8 available, or are planned to be improved, in the
- 9 affected area based on the recommended improvements of
- 10 the traffic impact study;
- 11 7. Preliminary plats and final development
- 12 plans will be submitted and reviewed to ensure site
- design will comply with the Owensboro Metropolitan
- 20 Zoning Ordinance and Subdivision Regulations;
- 15 8. The proposed internal street network
- 16 within Gateway Commons will make this area
- 17 major-street-oriented;
- 9. Previous versions of the Comprehensive
- 19 Plan Land Use Map envision the subject property
- developing as a mixed-use or non-residential center;
- 21 and,
- 22 10. In the vicinity of the subject property
- 23 along Highway 54 Heartland Crossing, Highland Pointe,
- 24 Walmart and Woodlands Plaza have all developed as B-4
- general businesses over the past 10-12 years.

1 MR. HILL: Staff request that the Staff Report

- 2 be entered into the record as Exhibit C.
- 3 CHAIRMAN: Mr. Kamuf, I think you're
- 4 representing the applicants?
- 5 MR. KAMUF: Yes, sir.
- 6 CHAIRMAN: We'll entertain your comments at
- 7 this time.
- 8 MS. KNIGHT: Mr. Kamuf, you are sworn as an
- 9 attorney.
- MR. KAMUF: Thank you.
- We have some exhibits. Instead of passing
- them out individually, I'll give each one of you a
- 13 packet. If you will give one to the court reporter
- too, please.
- 15 I represent Gateway Land Company. The
- 16 rezoning project is known as Gateway Commons.
- 17 According to Mayor Ron Payne as stated in the Sunday
- 18 edition of the OMI June 7th, the Gateway Commons will
- 19 be the largest private development ever undertaken in
- Owensboro, \$3.1 billion, and that's a lot of money and
- 21 a lot of jobs.
- The subject property, let's put that exhibit
- 23 up. The subject property is located in Eastern
- 24 Daviess County. As you can see, it's bounded on the
- 25 northeast expressway on the north and west. The

1 property to be zoned -- Mr. Chairman, you want me to

- 2 say all three? What's going to be zoned, as far as
- 3 professional and also multi-family too, and then we
- 4 can switch it around later.
- 5 CHAIRMAN: That will be fine, Mr. Kamuf. That
- 6 will work.
- 7 MR. KAMUF: Zoning tract on A-U to B-4 is 150
- 8 acres. I might point out -- it also includes a 10
- 9 acre tract which was known as phase 2 of the Gateway
- 10 Commons. This is that Aldi tract over there on 54.
- 11 So there's a total of 160 acres.
- 12 As you can see right here on the Calumet
- 13 Trace, there is 21 acres to be zoned from A-U to
- multi-family, and also there is a 9.2 acre tract
- that's to be zoned professional.
- 16 All along the outside that you see, the first
- 17 tract that you see, this is the Wimsatt Court
- 18 addition. Next to it is the school. Then we have the
- 19 B-4 zoning. Next to that we have, this is owned by
- the Kentucky, it's professional use owned by the State
- 21 of Kentucky. Then on down the road we have the
- 22 Wal-Mart property.
- 23 The subject property is a single tract of
- 24 ground containing 191 acres. Just a little bit about
- 25 the land use, I won't go into that, but just a

- 1 sentence or two. The 138.6 acres is in the urban
- 2 residential land use area, and 52.7 acres within the
- 3 business land area. I might say the proposed rezoning
- 4 is compliance with the criteria as adopted by your
- 5 Comprehensive Plan.
- 6 A comment on the Staff Report: As stated by
- 7 the Planning Staff, approval of the subject property
- 8 is subject only to one condition. Written approval by
- 9 the Kentucky Department of Highways and the
- 10 City/County Engineer; 1) accepting the impact study
- prior to the approval of the preliminary plat, and 2)
- 12 fulfillment of the recommended improvements as
- outlined in the traffic impact study.
- 14 This traffic impact study was prepared by Bill
- 15 Hayes. He's here. He's a traffic engineer out of
- Nashville. He's done a lot of work, local work in
- 17 Owensboro. He helped us on the hospital when we got
- it rezoned. There was a rezoning, I think 12, 14
- 19 million, on apartments out on 54. He's here. Not
- only has he had a lot of expertise, he has a lot of
- 21 knowledge about Owensboro. This is approximately
- about 300 pages.
- We met with the county engineer, city
- 24 engineer, Owensboro Metropolitan Planning, Department
- of Highways, and also GRADD, and they made some

1 changes. So this is the second edition that we have,

- 2 as far as the traffic study.
- 3 The Kentucky Department of Cabinet and the
- 4 City of Owensboro, and County Engineer, and GRADD, and
- 5 OMPC Staff met and reviewed this traffic impact study.
- 6 They met and discussed the results. The consensus of
- 7 all of the experts that we had there from all the
- 8 government, from the Staff of the Planning and Zoning
- 9 Board and GRADD, was that the recommended improvements
- 10 listed in the study would be acceptable to help
- 11 mitigate any of traffic impact caused by the
- 12 development.
- The plans to develop, it's a mixed unit
- 14 development. Contains five different areas. A large
- 15 retail shopping, restaurants, various other commercial
- businesses, and multi-family residential and
- 17 professional offices.
- 18 Gateway Commons is part of the City of
- 19 Owensboro's proposed tax increment financing, which is
- 20 called TIF. You've read about this in the paper.
- 21 If you have any questions, the developer is
- here, Mr. Hayden. He can answer any questions that
- 23 you have about the TIF.
- 24 The project is supposed to take approximately
- 25 20 years. Ed Ray, the assistant city manager and city

1 attorney stated on June 5, 2015 in the OMI, that the

- 2 Gateway Commons is projected to generate more than \$62
- 3 million in tax revenue the during 20 year period.
- 4 I might point out there's an interesting
- 5 article. This is the last document that you have.
- 6 It's the colored one. It's the last page. Very last
- 7 one. It's not marked as an exhibit. Everybody should
- 8 have one.
- 9 I've taken that article out of this Gold
- 10 Business Owensboro. The firm that was hired by the
- 11 City to set up TIF project and get it permitted by the
- 12 state made these conclusions: Gateway Commons. What
- is the Gateway Commons Mixed-Use Development Project,
- 14 located at the intersection of Highway 54 and the
- US-60 bypass (Pleasant Valley Road)? It means 2,200
- 16 estimated number of jobs annually over a 20 year
- period; 3.1 billion in total economic impact; 650
- 18 estimated number of residential units to be built;
- 19 835,600 estimated square feet of retail space; 45,500
- 20 estimated square feet of restaurant space; 55,000
- 21 square foot theater with a bowling alley.
- The project planning on this project has taken
- 23 place for many years. In 2007 the developer and the
- 24 City of Owensboro applied for this project as a TIF
- 25 project. However, since that time there has been many

1 changes over the area. The growth of the commercial

- 2 area -- this will be Exhibit C to you. This growth
- 3 area that you see along 54 is considered the fastest
- 4 growing commercial area in Western Kentucky. The
- 5 fastest growing commercial area in Western Kentucky,
- 6 and it comes along in this particular way.
- 7 The commercial growth along this area has also
- 8 required that the widening of Highway 54 at a later
- 9 date. There's also been --
- 10 MR. HOWARD: Mr. Kamuf, if you don't mind.
- 11 They're asking that you could speak into the
- 12 microphone so they can pick you up for our massive TV
- 13 audience.
- 14 CHAIRMAN: We don't want to miss any of your
- 15 comments, Mr. Kamuf. They're stimulating.
- MR. KAMUF: The other changes that have been
- made is that the Kentucky Transportation Cabinet
- 18 designed, as you can see here, this is known as the US
- 19 60 expressway. It will be called the northeast
- 20 expressway. This was finalized in 2014.
- 21 As you see, another key part of the traffic
- 22 structure of this whole project is a road that comes
- from old Highway 60, the bypass that comes up on the
- 24 bypass going in a southerly way and it comes out here,
- 25 it's called 603. It comes across the expressway and

1 it will later intersect, and I'll point this out in a

- few minutes, it will later intersect at the Pleasant
- 3 Valley Road and the Hayden Road.
- 4 Other changes, of course, we all know about
- 5 the hospital up here, the medical hospital that we've
- 6 had. There's been other changes in the area.
- 7 Put Phase 1 up there.
- 8 Now, in 2014 this area that we're showing is
- 9 where the Aldi property is out on 54. It's a 12 acre
- 10 tract. I think there was 12 acre adjacent to the 54
- 11 at the Alvey Park Drive. There was 14,000 square feet
- in this project that we see. It also included about
- 13 6,000 feet directly to the rear of that property.
- 14 That was known as Phase 1. That was done, finalized,
- 15 everything done, the buildings built, Aldi and that
- 16 was in 2014.
- 17 There will be three entrances to the subject
- 18 property. One will be from 54. Another area will be
- from that area that we talked about, Highway 603,
- 20 which is a multi-lane road coming from the bypass, the
- 21 old bypass, across the interchange of the northeast
- 22 south expressway. It will be at that point. Then the
- 23 next intersection that we have at 603. This is
- 24 important because the next intersection will be
- 25 further back. What we're trying to show is along

1 Highway 54, this is where the roadway will go in a

- 2 northeast direction back to the Pleasant Valley Road
- 3 and Hayden Road.
- 4 We anticipate that the majority of the traffic
- 5 that comes to this unit and this project will come in
- 6 this particular area. This is the new northeast
- 7 expressway. Traffic will come off of the northeast
- 8 expressway and across the expressway and will end up
- 9 in this particular area.
- 10 This road here at Hayden Road, there will be
- 11 an intersection, a T-intersection that you see in this
- 12 particular area, but the majority of the traffic we
- think will come from the expressway across 603 and
- 14 then it will be coming from the Hayden Road and it
- 15 will be coming at this intersection. So we have three
- 16 ways. We have the 54. We have the 603, and that will
- be a major point. Then it will be the Calumet Trace.
- 18 At the present time the project on 54 includes
- 19 the construction of a new roadway from Highway 54
- 20 across Alvey Park Drive to a reconfigured
- 21 T-intersection at 603. That's in this area right
- here. This road will go in this area, come out at 603
- and Pleasant Valley. I'll call this road that goes
- through the subject property the Hayden Road. We can
- 25 call it the Hayden/Pleasant Valley or whatever, but I

think it makes more sense for this road comes straight

- 2 through and comes out on Highway 54.
- 3 It's an ongoing design as far as the
- 4 intersection at Highway 54 with the highway
- 5 department. They'll be taking care of the existing
- future concept and design of that area.
- 7 Now, the realignment of 603, let's talk just a
- 8 little more about that. It extends -- this exhibit
- 9 makes a better picture.
- 10 As I explained, this road comes from the old
- 11 bypass. It will be extended through the property that
- we see here. The Kentucky Highway Department will
- make the final decision concerning the intersection
- that we see at this T.
- 15 Now, Calumet Trace, this is a configuration of
- 16 Hayden Road coming through the subject property.
- 17 Calumet Trace is kind of a limited access road that's
- 18 coming through Downs Subdivision. When I say "limited
- 19 access," that means the driveways don't go directly to
- the roadway.
- 21 To buffer this area we have 21.143 acres to be
- 22 zoned R-3MF. That's this tract right here. Right
- 23 below it is 9.6 acre tract that we intend to put
- 24 professional. This works as a good buffer or a
- 25 transition area in-between the residential and the B-4

- 1 commercial.
- 2 The Calumet Trace at the present time has been
- 3 stubbed off. The developer, whoever developed the
- 4 Downs and also the engineers, recognized that some day
- 5 this road would eventually be expanded. The Calumet
- 6 Trace will go over and hit Hayden Road at this point
- 7 that we see right here.
- 8 The roadway through the property will be from
- 9 54 all the way over to the Hayden Road T. It will all
- 10 be built at the same time. I think that's a big
- 11 factor that might be considered.
- Now, Bill Hayes is here. He's, as I
- explained, a recognized "expert" in traffic engineer.
- 14 We have Jason Baker from Bryant Engineering. We have
- 15 the developer here. We're going to try to answer any
- 16 questions that you have concerning the history. I
- 17 hope I've just given you an overlay so you have an
- 18 idea of where we are.
- 19 CHAIRMAN: Thank you, Mr. Kamuf. I appreciate
- it very much. I'm sure we'll be calling on you for
- 21 some questions.
- Is Mr. McClearn here?
- MR. McCLEARN: Yes.
- 24 CHAIRMAN: Would you mind to step up to the
- 25 mike and be sworn in. I have a question for you.

- 1 MS. KNIGHT: Please state your name.
- 2 MR. McCLEARN: Kevin McClearn.
- 3 (KEVIN McCLEARN SWORN BY ATTORNEY.)
- 4 CHAIRMAN: Mr. McClearn, I guess I'm going to
- 5 let you speak for the city and county engineer. My
- 6 assumption is that the traffic study that Mr. Kamuf is
- 7 referring to is the one that all are in agreement,
- 8 that this is a traffic study that we are working off
- 9 of?
- 10 MR. McCLEARN: That's correct.
- 11 CHAIRMAN: It's not an independent one that
- 12 didn't have your all's input?
- MR. McCLEARN: We required it.
- 14 CHAIRMAN: I assumed you did. I wanted to
- 15 clarify that was not one that the developer did
- independently. It was one required by you all.
- 17 MR. McCLEARN: Yes. We require the developer
- does get a traffic engineer to carry it out and follow
- 19 the normal function, yes.
- 20 CHAIRMAN: I wanted to make sure that the
- 21 audience and everybody knew that this was the official
- traffic study. Not one simply that's been prepared by
- 23 the developer for their own purposes. That you all
- 24 were involved.
- MR. McCLEARN: Correct.

1 CHAIRMAN: Thank you very much. Appreciate

- 2 that.
- Just wanted to make that clear, Mr. Kamuf,
- 4 because I didn't understand when it said it for sure.
- 5 This is kind of a new one for us and a pretty big one
- 6 for us.
- 7 Thank you, Mr. McClearn, very much.
- 8 Before we move on, is there anybody in the
- 9 audience that wishes to speak in opposition to this
- 10 application?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: Commissioners, questions from you
- 13 all?
- Mr. Kazlauskas.
- 15 MR. KAZLAUSKAS: I want to commend the Staff
- on the study that they gave to us and the information
- 17 they gave to us. It was most helpful. Mr. Kamuf
- 18 brought up a point that I would like to address.
- 19 When I read this, common sense dictates to me
- 20 that most of the traffic would be at intersection
- Number 7, that's Highway 54. You just made a
- 22 statement that you believe that the majority of the
- 23 traffic is going to be coming from the northeast side
- of Hayden.
- MR. KAMUF: That's correct.

1 MR. KAZLAUSKAS: As we all know, 54 is heavily

- 2 traveled right now. Since we have Mr. McClearn here,
- 3 what my concern is, is that 54 doesn't turn into New
- 4 Circle Road like up in Lexington once this starts.
- 5 Correct me if I'm wrong, but are there plans, does the
- 6 state have plans to work on 54, widen it to make this
- 7 intersection flow just a little quicker than it could?
- 8 Again, I refer to New Circle Road that goes around
- 9 Lexington where you wait for long periods of time to
- 10 get through an intersection trying to get into one of
- 11 these shopping centers.
- 12 I think this is great. I don't know the
- 13 criteria that Mr. Kamuf used that says that most of
- the traffic is going to be coming from the north,
- 15 Hayden Road, that's what you're referring to?
- 16 MR. KAMUF: Right. I Bill Hayes here. He
- 17 made the traffic report. I think he can answer that
- in line.
- 19 MR. KAZLAUSKAS: I think that's important.
- 20 MR. McCLEARN: Yes. Kentucky 54 is an active
- 21 design project and a highway plan that the Kentucky
- Department of Transportation is currently working on.
- 23 Yes, we're going to improve and widen 54 in this area.
- 24 Right now we have a plan for six lanes in the
- 25 development area. So as our traffic engineers and

- designers are working on that in tandem with us,
- they're aware of the development. They're aware of
- 3 the traffic impact study, and we're planning
- 4 accordingly.
- 5 Likewise, we're working with the developers
- 6 himself and his staff and attempting to partner. We
- 7 have had numerous meeting, and there will be others,
- 8 so that we have the right design coming out of the
- 9 development on 54 area, as well as other end as well,
- 10 since the state road is involved over there.
- 11 We feel like we're going to give it the due
- diligence that it deserves so that we have the best
- 13 analysis and the best plan and design for something
- that will fit a full build out.
- MR. KAZLAUSKAS: Thank you.
- MR. BOSWELL: As to tie in to what
- 17 Commissioner Kazlauskas said. Is the design work on
- 18 the 54 expansion, the six lanes, that's in the six
- 19 year plan?
- 20 MR. McCLEARN: That's correct. What usually
- 21 goes in the six year plan is design right-of-way,
- 22 utilities and construction, with a year and moneys.
- 23 We are well into the design phase and into the second
- 24 half. We have had one public meeting and we're
- gearing up for another public meeting on the project.

1 So we're in the design phase that was in the six year

- 2 plan.
- 3 We also have legitimate dollars for
- 4 right-of-way in the highway plan and utilities in the
- 5 highway plan.
- 6 Construction is in what I call an out year
- 7 which is build bi-annual. We don't have reliable
- 8 dollars yet for that, but that's largely okay because
- 9 the legislature will meet again every two years when
- 10 they talk about the budget. The highway plan is one
- of the items in the budget. So we've got time before
- we get to the build for them to input the appropriate
- dollars, and they're for construction, but we are
- 14 actively working on design. I feel comfortable that
- the right-of-way dollars will continue to be there.
- 16 We'll move into that when we're finished with design.
- Once that is concluded, we'll move right on into
- 18 utilities relocation.
- MR. BOSWELL: Would I also be -- this is an
- 20 assumption on my part more than anything else. With
- 21 that being said, that given what was discussed about
- 22 the 603 and the Hayden Road being where the major
- 23 traffic is coming from, this development is going to
- take a while before it actually is ongoing. It's
- quite possible that the 54 expansion could be in place

1 to help that traffic issue before all of this is

- 2 developed out.
- 3 MR. McCLEARN: That is something that we
- 4 continue to talk about because we want to be apprised
- of where they are. We're following our own schedule
- on 54, moving as quickly as we can. I'll let them
- 7 state their time lines. Our time line for the 54
- 8 project is such that I would anticipate sometime in
- 9 the year, later part of the year 2018, if things go
- 10 well. We would be in the area of being ready to lead
- 11 that project to construction. Again, late 2018, if
- things go well, lead to construction.
- 13 In the interim the improvements that need to
- 14 be made because of the traffic associated with the
- development, some of that we're encompassing with our
- design because the project, 54 project was already
- 17 there, but other improvements will be incumbent on the
- developer to make. They're aware of it.
- 19 Recommendations came out of the traffic impact study.
- 20 So I think some of the improvements will be by
- us, and then they'll be required to make some as well.
- 22 That will be on both ends. Again, we continue to
- 23 discuss and partner on those items.
- MR. BOSWELL: Thank you.
- 25 CHAIRMAN: Any other questions from the

- 1 commission?
- 2 MR. KAZLAUSKAS: Just one other thing. If we
- 3 get, I think it would help me and hopefully help
- 4 everybody else, if we could have an explanation of the
- 5 criteria that was used to determine that the majority
- 6 of the traffic would be coming in from that northeast
- 7 corridor instead of 54. Because the people in the
- 8 community are familiar with 54 and they're going to be
- 9 coming from Owensboro for the most part and from
- 10 outside of the county. Right now I don't see why they
- 11 would be coming in Hayden Road right there.
- MR. KAMUF: We're talking about the northeast
- 13 expressway. They'll be coming in that way, getting
- off at that intersection right there at the overpass
- 15 of 603.
- 16 Bill Hayes is here and he can answer that
- 17 question.
- 18 CHAIRMAN: Please. He would like him to come
- 19 forward and address that issue for us.
- 20 MS. KNIGHT: Mr. Hayes, if you could state
- 21 your full name for the record, please.
- MR. HAYES: William Hayes.
- 23 (WILLIAM HAYES SWORN BY ATTORNEY.)
- 24 CHAIRMAN: Mr. Hayes, I assume you understand
- 25 Mr. Kazlauskas' concern and maybe you can explain it,

- 1 please.
- 2 MR. HAYES: Yes. Let me just explain a little
- 3 bit of background.
- 4 We've been involved really all along the
- 5 Kentucky 54 corridor in doing traffic impact studies.
- 6 I've been before you various times in the past. I
- 7 think the only major area out there we did not do was
- 8 the Wal-Mart. It was already up and done when we got
- 9 involved. We've been doing traffic counts out there,
- 10 you know, analysis here for quite some time. Not just
- 11 this one project.
- We actually started the analysis on this site
- 13 several years back in one of the earlier stages. One
- of the first things we did was to step back and look
- because this is going to be a regional project. This
- 16 is not just going to be someone go in half a mile down
- the road to get something in one of these stores.
- 18 People are going to make journeys, not just within the
- 19 Owensboro Community, but even outside the metropolitan
- area in some cases.
- 21 So we looked at the 2010 census. Then we
- looked at the population projections that you have,
- 23 Owensboro Metropolitan Planning Commission, and we
- took all of those things and looked at the location
- and what are the truck routes, what was the time

1 factor, and everything, and that was the means for

- which we came up with the trip distribution. What
- 3 percentage would be coming from Kentucky 54. What
- 4 percentage would be coming from the new expressway,
- 5 Pleasant Valley Road, all of the different entry
- 6 points.
- 7 One of the things I may mention that probably
- 8 pushed a little bit more traffic than normal into that
- 9 interchange and to the Kentucky 603 area is the
- 10 development of the medical center. We were involved,
- 11 as you heard, in that traffic analysis. There's a lot
- of medical offices moving to 54 and anticipated within
- 13 this development going to and from the hospital area.
- 14 Again, there's a lot of orientation to that
- interchange at the new bypass and Kentucky 603.
- 16 Then at the same time, of course, you're going
- 17 to have the widening going on of 54 to address that
- 18 capacity. You're going to see, I think, a little
- shift in the main focus, more to the north end of this
- 20 project.
- 21 CHAIRMAN: Mr. Hayes, could I maybe make an
- 22 analysis.
- 23 Would it kind of be like we all finally
- 24 discovered J.R. Miller Boulevard. Actually if I'm
- coming from Frederica where I live, out in that area,

1 I might choose not to get off at 54, but to go to

- 2 Pleasant Valley Road because everything is a right
- 3 turn there to get into the development, right?
- 4 MR. HAYES: Yes. I think as people discover
- 5 these routes and find, you know, particularly during
- 6 peak hour situations, which is what our primary focus
- is on, that people tend to seek out the optimal route.
- 8 Unfortunately, sometimes that becomes the new route
- 9 and then that becomes the congested area. That's
- where we are as people. Anyway, I do think you will
- 11 see that shift. That is a very good analysis.
- 12 CHAIRMAN: Mr. Kazlauskas.
- 13 MR. KAZLAUSKAS: I think my question has been
- 14 answered. If it's easier to get on, if it's easier to
- 15 get to the development through a new intersection, you
- 16 know, rather than using this congested 54, that would
- 17 be great.
- 18 MR. HAYES: One of the things we model is not
- 19 just what happens to an individual intersection. We
- 20 link all of the intersections together with our model
- 21 programs and actually look at what is your travel time
- 22 through a series of signals or other intersections to
- 23 see what is the travel time, this route versus another
- one. That's one of the things we did early on. We
- 25 had the data already. We had the benefit of having

- all of these other studies so we could do that. We
- 2 knew we had to tie that down before we could go any
- 3 further in the study.
- 4 CHAIRMAN: Thank you, Mr. Hayes, very much.
- 5 Any other questions?
- 6 (NO RESPONSE)
- 7 CHAIRMAN: If not then the chair will a
- 8 entertain motion.
- 9 MR. BOSWELL: Motion for approval,
- 10 Mr. Chairman, based on the Planning Staff
- 11 Recommendations with the one condition and Findings of
- 12 Fact 1 through 10.
- 13 CHAIRMAN: We have a motion by Mr. Boswell.
- MS. McENROE: Second.
- 15 CHAIRMAN: Second by Mrs. McEnroe. Any
- 16 further discussion or questions?
- 17 (NO RESPONSE)
- 18 CHAIRMAN: All in favor raise your right hand.
- 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 20 CHAIRMAN: I think we're ready to go to the
- 21 next parcel.
- MR. HILL: This segment is for the P-1
- 23 Professional/Service portion of the development.
- 24 PLANNING STAFF RECOMMENDATION
- 25 The Planning Staff recommends approval subject

to the condition and findings of fact that follow:

- 2 CONDITION
- 3 Written approval from the Kentucky
- 4 Transportation Cabinet and City/County Engineer
- 5 accepting this traffic impact study prior to the
- 6 approval of the initial preliminary plat and
- 7 fulfillment of all the recommended improvements as
- 8 outlined in the traffic impact study by the developer.
- 9 FINDINGS OF FACT
- 10 1. Staff recommends approval because the
- 11 proposal is in compliance with the community's adopted
- 12 Comprehensive Plan;
- 13 2. The subject property is located in an
- 14 Urban Residential Plan Area, where
- 15 professional/service uses are appropriate in limited
- 16 locations;
- 17 3. The use of the subject property as
- 18 professional/services will be non-residential in
- 19 nature;
- 20 4. The proposal is a logical expansion of
- 21 existing P-1 zoning to the southwest and B-4 zoning to
- the south and elsewhere in the vicinity;
- 5. At 9.623 acres, the proposal is not a
- 24 significant increase in P-1 and B-4 zoning in the
- vicinity and should not overburden the capacity of

1 roadways and other necessary urban services that are

- 2 available in the affected area;
- 3 6. The proposal internal street network
- 4 within Gateway Commons will make the area
- 5 major-street-oriented; and,
- 6 7. As professional offices, the site will
- 7 serve as a buffer between the existing residences to
- 8 the east and the proposed higher intensity commercial
- 9 uses that are planned to the west.
- 10 MR. HILL: Staff request that the Staff Report
- 11 be entered into the record as Exhibit D.
- 12 CHAIRMAN: Thank you.
- 13 Mr. Kamuf, do you choose to make additional
- 14 remarks?
- MR. KAMUF: My recommendation is that you
- incorporate the entire testimony that we just had and
- 17 the arguments that we've had on the B-4, that we had
- 18 in the first rezoning into the second rezoning as read
- 19 by the Staff. I don't think you want to me start
- 20 over. I represent Gateway Commons.
- 21 CHAIRMAN: I think we can stipulate that,
- 22 Mr. Kamuf. Unless any commissioners disagree with me,
- 23 we'll stipulate that.
- MR. KAMUF: Thank you.
- 25 CHAIRMAN: Any commissioners object to that?

1	(NO	RESPONSE)	

- 2 CHAIRMAN: I hear no objections so we'll
- 3 stipulate to that, Mr. Kamuf.
- 4 MR. KAMUF: All right.
- 5 CHAIRMAN: Any questions or comments from the
- 6 audience?
- 7 (NO RESPONSE)
- 8 CHAIRMAN: Any commissioners have any
- 9 questions or comments on this application?
- 10 (NO RESPONSE)
- 11 CHAIRMAN: If not the chair will entertain a
- 12 motion.
- 13 MR. ROGERS: Mr. Chairman, I make a motion for
- 14 approval based on the Planning Staff Recommendation
- with the one condition and the Findings of Facts 1
- through 7.
- 17 CHAIRMAN: We have a motion by Mr. Rogers.
- 18 MR. JEAN: Second.
- 19 CHAIRMAN: Second by Mr. Jean. Any other
- 20 questions or comments?
- 21 (NO RESPONSE)
- 22 CHAIRMAN: All in favor raise your right hand.
- 23 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 24 CHAIRMAN: The application passes.
- 25 MR. HILL: This is for the R-3MF Multi-Family

- 1 Residential portion of the development.
- 2 PLANNING STAFF RECOMMENDATIONS
- 3 The Planning Staff recommends approval subject
- 4 to the condition and findings of fact that follow:
- 5 CONDITION
- 6 Written approval from the Kentucky
- 7 Transportation Cabinet and City/County Engineer
- 8 accepting this traffic impact study prior to the
- 9 approval of the initial preliminary plat and
- 10 fulfillment of all the recommended improvements as
- outlined in the traffic impact study by the developer.
- 12 FINDINGS OF FACT
- 1. Staff recommends approval because the
- 14 proposal is in compliance with the community's adopted
- 15 Comprehensive Plan;
- 16 2. The subject property is located in an
- 17 Urban Residential Plan Area, where urban mid-density
- 18 residential uses are appropriate in limited locations;
- 19 3. The use of the subject property as urban
- 20 mid-density residential will add to the variety of
- 21 housing types available in the community;
- 22 4. The existing sanitary sewer system in this
- area will be expanded to serve the proposal; and,
- 5. The proposed internal street network
- 25 within Gateway Commons will make this area

- 1 major-street-oriented.
- 2 MR. HILL: Staff request that the Staff Report
- 3 be entered into the record as Exhibit E.
- 4 CHAIRMAN: Mr. Kamuf, do you have any comments
- 5 you would like to make?
- 6 MR. KAMUF: Mr. Chairman, recommend that you
- 7 incorporate the entire testimony that we had in the
- 8 first rezoning into the third rezoning.
- 9 CHAIRMAN: Any commissioners have any
- 10 objection to that?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: Then that will be stipulated in our
- 13 discussion.
- 14 Anybody in the audience wishing to speak to
- 15 this issue?
- 16 (NO RESPONSE)
- 17 CHAIRMAN: Any commissioners have any
- 18 questions you would like to ask?
- 19 (NO RESPONSE)
- 20 CHAIRMAN: If not the chair will entertain a
- 21 motion.
- MR. PEDLEY: Mr. Chairman, I make a motion for
- 23 approval based on Planning Staff Recommendation with
- 24 Condition 1 and Findings of Fact 1 through 5.
- 25 CHAIRMAN: Motion by Mr. Pedley.

- 1 MR. FREY: Second.
- 2 CHAIRMAN: Second by Mr. Frey. Questions or
- 3 comments?
- 4 (NO RESPONSE)
- 5 CHAIRMAN: All in favor raise your right hand.
- 6 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 7 CHAIRMAN: The application is approved.
- 8 MR. KAMUF: Thank you, Ms. McEnroe and members
- 9 of the board.
- 10 CHAIRMAN: Mr. Hayden, I think we would be
- 11 remiss if we didn't thank you for taking on this
- 12 project. If it were not for folks like you to fully
- 13 invest their skin, this community would not grow. We
- 14 appreciate it very, very much. I assure you anything
- the Planning Commission and their Staff can do to help
- 16 you as you move forward, feel free to call on them and
- 17 we'll do anything we can to expedite it. Thank you
- 18 again.
- 19 MR. KAMUF: Mr. Chairman, we met many times
- with the Staff and they have been very considerate,
- 21 very confident, and worked with us as much as we
- could. It's a big project. Hard to get together.
- 23 Any time we asked for a meeting with them, they were
- 24 always there. I think you can find out from the Staff
- 25 Report it was very comprehensive and to the point. We

- 1 thank the Staff.
- 2 CHAIRMAN: The next item on the agenda, Mr.
- 3 Howard.
- 4 MR. HOWARD: I would just like to thank too
- 5 Kevin McClearn, Kevin Collignon and Mark Brasher, the
- 6 engineers, the public engineers that came tonight to
- 7 answer any questions that came up. We really
- 8 appreciate them taking time out to come.
- 9 FINAL DEVELOPMENT PLANS
- 10 ITEM 6
- Dollar General 5400 Highway 144, 1.14 acres Consider approval of a final development plan.
- 12 Applicant: Susan A. Cox Development, LLC & Joseph Taylor
- 13
- 14 MR. HOWARD: As you can remember, this was
- 15 part of a rezoning or the result of a rezoning that we
- 16 heard a couple of months back. There was a question
- 17 on access. We had made a recommendation that it be
- 18 off of the corner, off of Old 144. That doesn't work
- 19 as result of the analysis that the applicant has done.
- 20 So a compromise has been worked out. Since
- there wasn't sufficient access spacing along 144, what
- they've done is basically put in an access point that
- 23 will serve that entire property. So it will serve the
- 24 Dollar General, but then it's also open to any future
- development that may take place on that site.

1	1 7.0	voin T	. +	- h i mlr			hla i		achieve	+ha
J	L AC	adili, i	. ι		we i	ie a	рте	LO	aciiieve	LIIE

- 2 requirements of the access management manual while
- 3 still getting access to 144 that should serve the
- 4 Dollar General well.
- 5 It's been reviewed by the Planning Staff and
- 6 Engineering Staff and it's in order and it's ready for
- 7 your consideration.
- 8 CHAIRMAN: Anybody here representing the
- 9 applicant?
- 10 APPLICANT RE: Yes.
- 11 CHAIRMAN: Do you wish to make a comment?
- 12 APPLICANT REP: I'm here if you have any
- 13 questions.
- 14 CHAIRMAN: Thank you very much.
- 15 Anyone in the audience that has a question
- 16 about this?
- 17 (NO RESPONSE)
- 18 CHAIRMAN: Commissioners, do you have any
- 19 questions of the applicant?
- 20 (NO RESPONSE)
- 21 CHAIRMAN: If not the chair will entertain a
- 22 motion.
- MR. KAZLAUSKAS: Move for approval.
- 24 CHAIRMAN: Motion by Mr. Kazlauskas.
- MR. BOSWELL: Second.

1	CHAIRMAN: Second by Mr. Boswell. Questions
2	or comments?
3	(NO RESPONSE)
4	CHAIRMAN: All in favor raise your right hand.
5	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
6	CHAIRMAN: The application is approved.
7	COMBINED DEVELOPMENT PLANS/MAJOR SUBDIVISIONS
8	ITEM 7
9	Whispering Meadows, Section 4, 37.989 acres Consider approval of an amended combined final
10	development plan/major subdivision preliminary plat.  Applicant: Jagoe Land Corporation
11	Applicant. Jagoe Land Corporation
12	MR. HOWARD: Mr. Chairman and Commissioners,
13	this plat has been reviewed by the Planning Staff and
14	Engineering Staff. It's found to be in order. It's
15	consistent with the previously approved plan with some
16	minor modifications to the lot numbers, but we're fine
17	with it and it's ready for your consideration for
18	approval.
19	CHAIRMAN: Thank you.
20	Is anybody here representing the applicant?
21	APPLICANT REP: Yes.
22	CHAIRMAN: You wish to make any comments?
23	APPLICANT REP: No.
24	CHAIRMAN: Anybody here in opposition to this?
25	(NO RESPONSE)

1	CHAIRMAN: Questions or comments from the
2	commission?
3	(NO RESPONSE)
4	CHAIRMAN: The chair will entertain a motion.
5	MR. PEDLEY: Motion for approval.
6	CHAIRMAN: Motion by Mr. Pedley.
7	MS. McENROE: Second.
8	CHAIRMAN: Second by Mrs. McEnroe. Questions
9	or concerns?
10	(NO RESPONSE)
11	CHAIRMAN: All in favor raise your right hand.
12	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
13	CHAIRMAN: Thank you.
14	
15	NEW BUSINESS
16	ITEM 8
17	Consider approval of the FY 2016 OMPC budget and salary chart
18	Safar marc
19	MR. HOWARD: Each of you were mailed a copy of
20	the proposed salary chart and budget for the next
21	fiscal year. It's very similar to what you've seen in
22	the past. We are not proposing any capital
23	improvement this year. We're not buying any new
24	vehicles or anything like that. We propose your
25	tymical rates for the Staff across the hoard We're

1 actually saving a little bit of money this year on

- 2 salaries with some retirements. I think it's in
- 3 pretty good shape and we certainly be glad to answer
- 4 any questions that you may have or hear any comments.
- 5 CHAIRMAN: Everyone received this in your
- 6 packet. I don't know if you have any questions or
- 7 comments that you would like to address to Mr. Howard.
- 8 I have looked at it. Any of you have any concerns or
- 9 questions you would like to address?
- 10 (NO RESPONSE)
- 11 CHAIRMAN: Then I would entertain a motion.
- MR. MOORE: Move to approve.
- 13 CHAIRMAN: Motion by Mr. Moore.
- MR. FREY: Second.
- 15 CHAIRMAN: Second by Mr. Frey. Questions or
- 16 comments?
- 17 (NO RESPONSE)
- 18 CHAIRMAN: All in favor raise your right hand.
- 19 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 20 CHAIRMAN: The budget is approved.
- 21 ITEM 9
- 22 Consider approval of April 2015 financial statements
- 23 CHAIRMAN: All of you received a copy of the
- financial statements. Again, I would like for us to
- 25 consider that.

1 Questions or comments about the financial

- 2 statement?
- 3 (NO RESPONSE)
- 4 CHAIRMAN: Hearing none I will entertain a
- 5 motion.
- 6 MR. KAZLAUSKAS: So move.
- 7 CHAIRMAN: Motion by Mr. Kazlauskas.
- 8 MR. BOSWELL: Second.
- 9 CHAIRMAN: Second by Mr. Boswell. Questions
- or concerns?
- 11 (NO RESPONSE)
- 12 CHAIRMAN: All in favor raise your right hand.
- 13 (ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
- 14 CHAIRMAN: The financial statements are
- approved.
- 16 ITEM 10
- 17 Comments by the Chairman
- 18 CHAIRMAN: The chair has no comments at this
- 19 time.
- 20 ITEM 11
- 21 Comments by the Planning Commissioners
- 22 CHAIRMAN: Planning commissioners, do you have
- any comments you would like to make this evening?
- MR. ROGERS: Mr. Chairman, I would just like
- 25 to commend the Staff for a great job on this Highway

1 54 project. You can tell that it took a lot of hard

- 2 work to get it all together.
- 3 CHAIRMAN: Mr. Rogers, I think that is a
- 4 comment well made. I know they worked hard and this
- 5 is an enormous project. Our Staff gathered folks
- 6 together when necessary, made sure everybody's minds
- 7 were met and got a good project. I'd like to echo
- 8 that, as I'm sure the other commissioners would.
- 9 Any other comments?
- 10 (NO RESPONSE)
- 11 ITEM 12
- 12 Comments by the Director
- 13 CHAIRMAN: Mr. Howard, I think you have
- 14 something.
- MR. HOWARD: Yes. I have one comment and then
- 16 a brief presentation.
- 17 Last month at the Planning Commission meeting
- 18 we noted that the state, the Kentucky Planning
- 19 Association Chapter was holding a meeting here in
- Owensboro. I just wanted to kind of follow up on that
- 21 since we talked about it and mentioned it last month.
- We had over 100 planners, commissioners,
- 23 attorneys, landscape architects that were in town for
- 24 the conference. By in large every single person that
- 25 attended had very positive comments about Owensboro,

1 how well the conference was run, the facilities, the

- 2 hotel. It was a great success. I think there were
- 3 people that made comments like, we need to add
- 4 Owensboro to our regular rotation instead of always
- 5 going to Louisville, and Lexington, and Northern
- 6 Kentucky and places like that. They wanted to add
- 7 Owensboro. We were very pleased with the outcome of
- 8 that and just wanted to pass that along.
- 9 CHAIRMAN: Some of us attended some of the
- 10 sessions. I'd like to commend, Brian, you did a nice
- 11 presentation.
- 12 Melissa, you did a wonderful presentation.
- 13 Had a lot of good discussion. We appreciate you all
- doing that, making that contribution, and seeing this
- 15 community and this commission recognized. We
- 16 appreciate that very, very much.
- MR. HOWARD: We were very happy with it.
- Then lastly David Appleby left our board
- earlier this year after being on for many, many years.
- When he left the board he was the longest standing
- 21 member that was still on. He had been on for a long
- time. We have a plaque I want to present to him.
- 23 (PRESENTATION TO DAVID APPLEBY.)
- 24 CHAIRMAN: Thank you very much.
- We need one final motion.

1	MR. FREY: Motion to adjourn.
2	MS. McENROE: Second.
3	CHAIRMAN: All in favor raise your right hand.
4	(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)
5	CHAIRMAN: See you next month. Thank you.
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	STATE OF KENTUCKY )
2	)SS: REPORTER'S CERTIFICATE COUNTY OF DAVIESS )
3	I, LYNNETTE KOLLER FUCHS, Notary Public in and
4	for the State of Kentucky at Large, do hereby certify
5	that the foregoing Owensboro Metropolitan Planning
6	Commission meeting was held at the time and place as
7	stated in the caption to the foregoing proceedings;
8	that each person commenting on issues under discussion
9	were duly sworn before testifying; that the Board
10	members present were as stated in the caption; that
11	said proceedings were taken by me in stenotype and
12	electronically recorded and was thereafter, by me,
13	accurately and correctly transcribed into the
14	foregoing 47 typewritten pages; and that no signature
15	was requested to the foregoing transcript.
16	WITNESS my hand and notary seal on this the
17	20th day of July, 2015.
18	
19	
20	LYNNETTE KOLLER FUCHS  NOTARY ID 524564
21	OHIO VALLEY REPORTING SERVICES 2200 E. PARRISH AVE, SUITE 106E
22	OWENSBORO, KENTUCKY 42303
23	COMMISSION EXPIRES: DECEMBER 16, 2018
24	COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY
25	