1. MEETING CALLED TO ORDER

2. APPROVAL OF MINUTES
   April 8, 2004, April 28, 2004

3. OLD BUSINESS
   a. Wheaton Development
      Development Plan
   b. D-04 Sharp Development
      Re-grading Phase 2 Woodgate Farms
   c. Resolution E-04
      Berg- Car Wash development plan
      Request to table by applicant
   d. Resolution H-04
      Wheaton Farms Rezoning
   e. Resolution- Dan Gargas

4. FLOOR DISCUSSION

5. ADJOURNMENT