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**Members Present:**

Lon Fox  
Dan Flanagan  
Ryan Jaromin  
Jerry Hoffman  
Jason Gasaway

**Members Absent:**

Mark Darrall  
Robert Tucker

**Others Present:**

Matt Ray  
Erin Hurley  
Pete Olson

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The meeting was called to order by Matt Ray at 5:00. Members present were Jerry Hoffman, Dan Flanagan, Lon Fox, Ryan Jaromin, and Jason Gasaway. Mark Darrall and Robert Tucker were absent. The minutes from the July 17, 2017 meeting were distributed. Motion to approve the minutes was made by Lon Fox. Second by Jerry Hoffman. All members present voted Aye.

Election of Officers:

Lon Fox nominated Ryan Jaromin as President and Dan Flanagan as Vice President. Jerry Hoffman seconded the nominations. All members present voted Aye. Matt Ray was reappointed as Secretary for the Planning Commission.

**Old Business:**

There was no old business.

**New Business:**

2018 Meeting Dates

Meeting dates for 2018 were distributed along with deadlines for rezoning requests to be heard at those meetings. The standing meeting will be on the first Wednesday of the month at 5:00 pm. If there are no applications submitted by the deadline and no other business to discuss, that month's meeting will be cancelled.

EK Prop LLC Rezoning Request:

Matt Ray presented a request from EK Prop LLC to rezone the property located at 9800 & 9730 W. Smith Street. This is the location of the former Yorktown Police Station and Town Hall which has been sold by the Town of Yorktown to EK Prop LLC. It is currently zoned IS (Institutional) for the Town's use but needs to be rezoned to C1 (Small to Medium Scale General Commercial) to accommodate the medical office that is being developed on the site.

There was a discussion about the sale and the future use of the Town Hall.

There were no public comments.

Jerry Hoffman moved to make a favorable recommendation to the Town Council to rezone 9800 and 9730 W. Smith Street to C1. Second by Ryan Jaromin. All members present voted Aye.

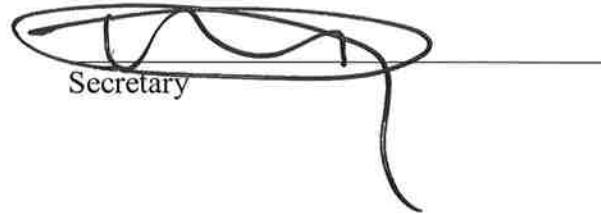
Dan Flanagan requested that an agenda and minutes be emailed to the committee members prior to the next meeting.

The next Planning Commission meeting is set for Wednesday, February 7, 2018 at 5:00 pm. An application has already been received for the meeting.

Meeting was adjourned at 5:15 pm.



President



Secretary