CALL TO ORDER

ROLL CALL: Bill Ashton (Chair), Roger Bledsoe, Tom Casey, Larry Nelson, Ruben Rodriguez, John Shaw, Claire Wilson, Budd Wormley, Angela Zubko, and one vacancy (Big Grove Township)

APPROVAL OF AGENDA

APPROVAL OF MINUTES Approval of minutes from January 25, 2017

PETITIONS

1. **16-22 – JA Schleining LLC d/b/a Jets Towing and Services**
   Request: Rezoning from A-1 (Agricultural) to M-1 (Limited Manufacturing)
   Location: 790 Eldamain Road (1/3 Mile South of Galena Road) PIN 02-06-300-009 and -010
   Bristol Township
   Purpose: Request to Rezone to Allow Petitioner to Operate a Towing and Truck Storage Business.

OLD BUSINESS

1. Memorandum from Mike Hoffman Re: Spot Zoning

NEW BUSINESS

1. Election of Officers- Chair, Vice-Chair, Secretary, Treasurer & Recording Secretary

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD

OTHER BUSINESS/ANNOUNCEMENTS

1. **16-26 John and Sharon Pagel Living Trust** – The petitioner requested the ZBA Hearing for the proposed rezoning from R-3 to R-1 be delayed until May.
2. The Plan Commission of the City of Plano will hold a public hearing on their proposed Comprehensive Plan Update on March 6, 2017, at 7:00 p.m., at Plano City Hall.

CITIZENS TO BE HEARD/PUBLIC COMMENT

ADJOURNMENT Next regularly scheduled meeting on Wednesday, March 22, 2017