

**AGENDA**  
**BROOKFIELD PLANNING COMMISSION**  
**THURSDAY, January 19, 2012 7:30 PM**  
**MEETING ROOM #133 – TOWN HALL, 100 POCONO ROAD**

1. **Convene Meeting**
2. **Review Minutes of Previous Meetings: 12/01/11; 01/05/12**
3. **Old Business:** \_
  - a. **Nomination of Officers – Report of Nominating Committee**
4. **New Business:**
  - a.
5. **Minutes of Other Boards & Commissions: 01/09/12 Zoning Board of Appeals**
6. **Correspondence:**
  - a. **Planning Commission Contact Sheet revised 01/09/12**
  - b. **Memo from the Land Use Office to the Planning Commission dated 01/11/12 Re: Proposed Zoning Regulation Changes**
    1. **Letter from T. Cody to the Zoning Commission dated 01/05/12 Re: Costco Wholesale Application Zoning Regulation Text Amendment Application Section 242-602B(2)(h)(1)**
    2. **Letter from T. Cody to the Zoning Commission dated 01/05/12 Re: Costco Wholesale Corporation Zoning Regulation Text Amendment Application Section 242-308F**
7. **Informal Discussion:**
8. **Tabled Items:**
9. **Adjourn**

**\*\*NOTE: ANY OLD BUSINESS /NEW BUSINESS NOT COVERED PRIOR TO THE START OF THE PUBLIC HEARING(S) WILL BE UNDERTAKEN AFTER SAID HEARING(S)**

**\*\*\*\*Next Regular Meeting Scheduled for February 2, 2012\*\*\*\***

