Town of Southwest Ranches  
Comprehensive Plan Advisory Board  
Meeting Minutes

March 16, 2017                      Town Hall  
7:00 PM                             13400 Griffin Road

Call to Order

Roll Call

Newell Hollingsworth - Present  
Bob Hartmann - Present  
George Morris - Present  
Ken Cimetta– Present  
Josh Dykes - Present

Also Present: Gary Jablonski, Council Member; Emily McCord, Town Staff; Jeff Katims, Town Planner; David Kuczenski

Pledge of Allegiance

Motion: To approve the February 16, 2017 minutes.

<table>
<thead>
<tr>
<th>Result</th>
<th>1st</th>
<th>2nd</th>
<th>NH</th>
<th>BH</th>
<th>GM</th>
<th>KC</th>
<th>JD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passed</td>
<td>BH</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Abs</td>
<td>Y</td>
<td>Y</td>
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Motion: Motion to request a Program Modification for $20,000 to complete the Data, Inventory and Analysis (DIA) update over two years and $25,000 for FY 2018 Land Use Planning.

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Meeting adjourned: 8:27 PM