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SCOTTSDALE

BOARD OF ADJUSTMENT MEETING

SPECIAL MEETING NOTICE AND POSSIBLE EXECUTIVE SESSION

MARKED AGENDA

Meeting held electronically and remotely

BOARD OF ADJUSTMENT

Brian Kaufman, Chair Matt Metz, Vice Chair Gary Donahoe, Board Member Joseph Dawson, Board Member Michael Gonzalez, Board Member Jay Leopold, Board Member Jason Chocron, Board Member Wednesday, February 3, 2021

Until further notice, Board of Adjustment meetings are being held electronically. While physical facilities are not open to the public, Board of Adjustment meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

4:00 P.M

Board of Adjustment Special Meeting and Possible Executive SessionMeeting will be held electronically

Call to Order 4:16PM

Roll Call -ALL PRESENT

Members of the Board will be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

1. Request for Executive Session to:

Discuss and consult with the City's attorney for legal advice related to Item No. 4 (19-BA-2020) and/or generally for legal advice regarding scope and purview of the Board as it relates to appeals of a Zoning Administrator's interpretation. A.R.S. § 38-431.03(A)(3)

Adjourn to Executive Session via Remote Electronic Meeting
APPROVED 7-0; MOTION BY VICE CHAIR METZ, 2nd BY BOARD MEMBER DONAHOE AT 4:18 PM
FOR FIRST SESSION

EXECUTIVE SESSION ADJOURNED AT 4:44 PM

persons with a disability may request a reasonable accommodation by contacting staff at (480-312-7767). Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact staff at (480-312-7767).

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APPROVED 7-0; MOTION BY BOARD MEMBER DONAHOE, 2nd BY BOARD MEMBER AT 7:28 PM TO RECONVENE THE EXECUTIVE SESSION

2nd SESSION AJOURNED AT 8:00 PM

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