Approved 11/18/2021 (lc)



BUILDING ADVISORY BOARD OF APPEALS ONE CIVIC CENTER 7447 E. INDIAN SCHOOL RD., SUITE #105 COMMUNITY DEVELOPMENT ROOMS 1, 2 AND 3 SCOTTSDALE, AZ 85251

THURSDAY, OCTOBER 21, 2021

SUMMARIZED MEETING MINUTES

CALL TO ORDER – 5:20 p.m.

ROLL CALL - All Present

- PRESENT: Marcy Kostewa –Chair joined remote & electronically Julian Anderson – Vice Chair Randall Lukas Brian Brose Michael Kravit
- STAFF: Michael Clack Anthony Floyd Jim Pappas

A formal roll call was conducted confirming members present as stated above.

Administrative Report – Michael Clack

 Identify supplemental information, if any, related to the October 21, 2021 Building Advisory Board of Appeals agenda items, and other correspondence. <u>– No Report</u>

Minutes

2. Approval of the May 20, 2021 Regular Meeting Minutes

BOARD MEMBER LUKAS MOVED TO APPROVE THE MAY 20, 2021 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER BROSE. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBER LUKAS, BOARD MEMBER BROSE AND BOARD MEMBER KRAVIT WITH A VOTE OF FIVE (5) TO ZERO (0).

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search "Building Advisory Board of Appeals"

REGULAR AGENDA

2021 I-Codes Adoption
 Discussion of proposed adoption of 2021 <u>IPC</u>, <u>IMC</u>, <u>IFGA</u>, <u>NEC</u>, <u>IEBC</u> and <u>ISPSC</u>.

* Michael Clack, Chief Development Officer

Discussion – No Action taken

Adjournment - 6:10 pm

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