

BUILDING ADVISORY BOARD OF APPEALS ONE CIVIC CENTER 7447 E. INDIAN SCHOOL RD., SUITE #125 PLAN REVIEW ROOMS SCOTTSDALE, AZ 85251

THURSDAY, NOVEMBER 18, 2021

SUMMARIZED MEETING MINUTES

CALL TO ORDER - 5:15 p.m.

ROLL CALL - All Present

PRESENT: Marcy Kostewa - Chair

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 November 18 21, 2021 Building Advisory Board of Appeals agenda items, and other correspondence. <u>– No Report</u>

Minutes

2. Approval of the October 21, 2021 Regular Meeting Minutes

BOARD MEMBER ANDERSON MOVED TO APPROVE THE OCTOBER 21, 20, 2021 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER LUKAS. 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

3. 2021 I-Codes AdoptionDiscussion of proposed adoption of the International Building Code (IBC).* Michael Clack, Chief Development Officer

Discussion - No Action taken

Adjournment - 6:30 pm

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