

# BUILDING ADVISORY BOARD OF APPEALS ONE CIVIC CENTER 7447 E. INDIAN SCHOOL RD., SUITE #105 SCOTTSDALE, AZ 85251

THURSDAY, MARCH 17, 2022

### **\*SUMMARIZED MEETING MINUTES\***

CALL TO ORDER - 5:16 p.m.

**ROLL CALL - All Present** 

PRESENT: Marcy Kostewa - Chair

Julian Anderson – Vice Chair Randall Lukas, Board Member Brian Brose, Board Member

Quentin Augspurger,

Greg Barker, Board Member

**ABSENT:** Michael Kravit, Board Member

**STAFF:** Michael Clack

Anthony Floyd Mark Zimmerman

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

## Administrative Report – Michael Clack

 Identify supplemental information, if any, related to the March 17, 2022 Building Advisory Board of Appeals agenda items, and other correspondence. <u>– No Report</u>

#### **Minutes**

2. Approval of the February 17, 2022 Regular Meeting Minutes

BOARD MEMBER LUKAS MOVED TO APPROVE THE FEBRUARY 17, 2022 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER ANDERSON. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, VICE CHAIR ANDERSON, BOARD MEMBERS LUKAS, BROSE, AUGSPURGER AND BOARD MEMBER BARKER WITH A VOTE OF SIX (6) 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"

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# **REGULAR AGENDA**

3. 2021 I-Codes Adoption

Presentation and discussion of adoption of the <u>IFC</u> and <u>IBC</u> Mark Zimmerman, Fire Deputy Chief Michael Clack, Director of Development Services Discussion

**Discussion - No Action Taken** 

Adjournment - 6:46 pm

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