

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

THURSDAY, SEPTEMBER 22, 2022 *SUMMARIZED SPECIAL MEETING MINUTES*

CALL TO ORDER - 5:15 p.m.

ROLL CALL

PRESENT: Marcy Kostewa – Chair

Julian Anderson – Vice Chair Randall Lukas, Board Member Michael Kravit, Board Member Greg Barker, Board Member

ABSENT: Brian Brose, Board Member

Quentin Augspurger, Board Member

STAFF: Michael Clack, Director of Development Services – Staff Coordinator

Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

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

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the July 21, 2022 Building Advisory Board of Appeals agenda items, and othercorrespondence. – **No Report**

Minutes

2. Approval of the July 21, 2022 Regular Meeting Minutes

BOARD MEMBER KRAVIT MOVED TO APPROVE THE JULY 21, 2022 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER LUKAS. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, BOARD MEMBERS LUKAS, KRAVIT. BARKER, AND ANDERSON 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"

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REGULAR AGENDA

3. 2021 I-Codes Adoption

Update and discussion on adoption of the <u>2021 IECC</u>, <u>IRC</u> and <u>IgCC</u>
Presented by Anthony Floyd, Green Building Manager/Energy Codes Specialist
Discussion and possible action

Full text of 2021 I-codes can be reviewed on the ICC web site - https://codes.iccsafe.org/codes/i-codes

Adjournment - 6:40 pm

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