



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

**THURSDAY, JANUARY 18, 2024  
\*SUMMARIZED MEETING MINUTES\***

**CALL TO ORDER – 5:15 p.m.**

**ROLL CALL**

**PRESENT:** Julian Anderson – Chair  
Michael Kravit, Vice Chair  
Quentin Augspurger, Board Member  
Greg Barker, Board Member  
Pete Eggspuehler- Board Member  
Doug Arvanites - Board Member  
Brian Brose, Board Member

**STAFF:** Michael Clack, Director of Development Services – Staff Coordinator  
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative  
Travis Lindsey, Plan Review Manager

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 January 18, 2024 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

**Minutes**

2. Approval of the November 16, 2023 Regular Meeting Minutes

**BOARD MEMBER AUGSPURGER MOVED TO APPROVE THE NOVEMBER 16, 2023 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER EGGSPUEHLER. THE MOTION PASSED IN FAVOR BY CHAIR ANDERSON, BOARD MEMBERS BARKER, KRAVIT, EGGSPUEHLER, ARVANITES AND AUGSPURGER WITH A VOTE OF SIX (6) TO ONE (1). WITH BOARD MEMBER BROSE ABSTAINING.**

## **REGULAR AGENDA**

### **3. Election of Officers**

The charter requires the election of officers at the first (1<sup>st</sup>) meeting of the year. The election shall consist of a chair and a vice-chair. All board members are eligible for election. A vote is required.

**Board Member Augspurger nominated Julian Anderson for Chair, 2<sup>nd</sup> by Vice Chair Kravit. The motion passed unanimously with a vote of 7-0.**

**Vice Chair Kravitz nominated himself to remain as Vice Chair, 2<sup>nd</sup> by Board member Eggspuehler. The motion carried unanimously with a vote of 7-0.**

### **4. [Review by Laws](#)**

Review current by laws. A vote is required for any changes.

**Discussion of possible changes. Motion by Board Member Brose to move the discussion to another date, 2<sup>nd</sup> by Board Member Arvanites. The motion carried unanimously by a vote of 7-0.**

### **5. [Annual Report](#)**

The council requires all city boards and commissions to submit an annual report in a brief format. The council office produced a standardized form for these reports. The BABA annual report for 2023 is included in all board member packets. A vote is required.

**Motion by Board Member Eggspuehler to move the annual report to the next meeting with corrections, 2<sup>nd</sup> by Vice Chair Kravitz. The motion carried unanimously by a vote of 7-0.**

**Adjournment – 5:57 pm**

\* 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](http://ScottsdaleAZ.gov), search “Building Advisory Board of Appeals”