



**SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
MONDAY, APRIL 3, 2023**

SUMMARIZED SPECIAL MEETING MINUTES

PRESENT:

Matt Metz, Chair
Gary Donahoe, Vice Chair
Michael Gonzalez, Board Member
Jason Chocron, Board Member
Justin Laos, Board Member

ABSENT:

Brian Kaufman, Board Member
Ryan Wagner, Board Member

STAFF:

Bryan Cluff
Eric Anderson
Keith Niederer
Erin Perreault
Tim Curtis
Caitlyn Gulsvig
Jason McWilliams
Karissa Rodorigo

CALL TO ORDER

The special meeting of the Scottsdale Board of Adjustment was called to order by Chair Metz at 5:01 pm.

ROLL CALL

A formal roll call confirmed all members present as stated above.

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

1. **Request for Executive Session to:**

Discuss and consult with the City's attorney for legal advice regarding statutory zoning interpretation, standard of review, aggrieved parties and legal issues raised in Case No. 1-BA-2023. A.R.S. § 38-431.03(A)(3).

VICE CHAIR DONAHOE MOVED TO ADJOURN INTO EXECUTIVE SESSION, 2ND BY BOARD MEMBER GONZALEZ. THE MOTION PASSED IN FAVOR BY CHAIR METZ, VICE CHAIR DONAHOE, BOARD MEMBER GONZALEZ, BOARD MEMBER CHOCRON, AND BOARD MEMBER LAOS WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the special session of the Board of Adjustment adjourned at 5:03 PM.

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