



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday February 5, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Councilmember
Kevin Bollinger, Vice Chair
Michael Minnaugh, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Meredith Tessier
Steve Perone

CALL TO ORDER

Councilmember Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

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

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 5, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of January 15, 2015 Development Review Board Meeting Minutes
VICE CHAIR BOLLINGER MOVED TO APPROVED THE JANUARY 15, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 44-DR-2014 Raising Canes

BOARD MEMBER ALESSIO MOVED TO APPROVE 44-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 45-DR-2012 Design Standards & Policies Manual (DSPM)

BOARD MEMBER ALESSIO MOVED TO CONTINUE 45-DR-2012 TO MARCH 5, 2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:01 P.M.