



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

**THURSDAY, MARCH 5, 2009**

**MEETING MINUTES**

**PRESENT:** Ron McCullagh, Vice Mayor  
Michael Edwards, Vice Chairman  
Michael Schmitt, Planning Commission Member  
Jeremy Jones, Board Member  
David Ortega, Design Member  
Eric Gerster, Development Member

**ABSENT:** David Brantner, Development Member

**STAFF:** Steve Venker  
Joe Padilla  
David Reichert  
Don Hadder  
Keith Niederer  
Meredith Tessier  
Brad Carr  
Jesus Murillo

**CALL TO ORDER**

Vice Mayor McCullagh called the meeting of the Scottsdale Development Review Board to order at 1:07 p.m.

**ROLL CALL**

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

## **OPENING STATEMENT**

Vice Mayor McCullagh read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting. He made special note of the focus on quality building and design.

## **MINUTES**

1. Approval of February 19, 2009 Development Review Board Study Session Minutes
2. Approval of February 19, 2009 Development Review Board Meeting Minutes

Board Member Jones noted that Fire Chief McDonald should have been credited with the comment made during the study session in the fourth paragraph under item three.

**BOARD MEMBER JONES MOVED TO APPROVE THE FEBRUARY 19, 2009 MINUTES OF THE DEVELOPMENT REVIEW BOARD INCLUDING THE STUDY SESSION. SECONDED BY VICE-CHAIRMAN EDWARDS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0). VICE MAYOR MCCULLAGH AND COMMISSIONER SCHMITT RECUSED THEMSELVES.**

## **CONSENT AGENDA**

3. 64-DR-2008 NewPath networks (H139-01) E. Pine Valley Rd. and N. 100<sup>th</sup> St
4. 71-DR-2008 Newpath Networks (H248-02) E. Thunderbird Rd. & N. 97<sup>th</sup> Pl
5. 11-PP-2008 Ranch Gate & 128<sup>th</sup>
6. 84-DR-2008 Charles Miller Square

**VICE-CHAIRMAN EDWARDS MOVED TO APPROVE 64-DR-2008, NEWPATH NETWORKS (H139-01) E. PINE VALLEY RD. & N.100TH STREET; 71-DR-2008, NEWPATH NETWORKS (H248-02) E. THUNDERBIRD RD. & N. 97TH PL; 11-PP-2008, RANCH GATE & 128TH, INCLUDING THE REVISED STIPULATIONS; AND 84-DR-2008, CHARLES MILLER SQUARE. SECONDED BY BOARD MEMBER JONES, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

## **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:13 p.m.

Respectfully submitted,  
A/V Tronics, Inc. DBA AVTranz.