



APPROVED 4/16/2009 bl

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

**THURSDAY, APRIL 2, 2009**

**MEETING MINUTES**

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

**STAFF:** Steve Venker  
Joe Padilla  
Greg Bloemberg

**CALL TO ORDER**

Vice-Mayor McCullagh called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

**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.

**ROLL CALL**

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

Vice-Mayor McCullagh welcomed new member Chris Jones to the Board.

## **MINUTES**

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

**VICE-CHAIRMAN EDWARDS MOVED TO APPROVE THE MARCH 19, 2009 MINUTES OF THE DEVELOPMENT REVIEW BOARD INCLUDING THE STUDY SESSION. SECONDED BY BOARD MEMBER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

## **CONSENT AGENDA**

3. 4-DR-2009 Chase Bank
4. 106-DR-2008 Professional Offices

**VICE-CHAIRMAN EDWARDS MOVED TO APPROVE 4-DR-2009, CHASE BANK, INCLUDING THE STIPULATION REGARDING SPANDRELS ON THE NORTH AND SOUTH GLASS PANELS OVER THE MAIN ENTRANCE AND THE STIPULATION REGARDING DETACHING THE SIDEWALK ON THOMAS AND ELIMINATING STIPULATION NUMBER SIX; AND 106-DR-2008, PROFESSIONAL OFFICES. SECONDED BY BOARD MEMBER ORTEGA, 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 1:09 p.m.

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