



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

**THURSDAY, JANUARY 19, 2023  
\*SUMMARIZED MEETING MINUTES\***

**CALL TO ORDER – 5:15 p.m.**

**ROLL CALL**

**PRESENT:** Julian Anderson – Vice Chair  
Michael Kravit, Board Member  
Randall Lukas, Board Member  
Brian Brose, Board Member  
Pete Eggspuehler, Board Member

**ABSENT:** Greg Barker, Board Member  
Quentin Augspurger, Board Member

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

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 19, 2023 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

**Minutes**

2. Approval of the November 17, 2022 Regular Meeting Minutes

**BOARD MEMBER KRAVIT MOVED TO APPROVE THE NOVEMBER 17 2022 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER LUKAS. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY VICE CHAIR ANDERSON, BOARD MEMBER LUKAS AND BOARD MEMBER KRAVIT, BOARD MEMBER BROSE AND BOARD MEMBER EGGSPUEHLER WITH A VOTE OF FIVE (5) TO ZERO (0).**

\* 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, search “Building Advisory Board of Appeals”

## **REGULAR AGENDA**

### 1. **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.

#### **For Chair:**

**Board Member Kravit nominated Board Member Julian Anderson for Chair, 2<sup>nd</sup> by Board Member Randall Lucas, motion passed unanimous with a vote of 5-0.**

#### **For Vice Chair:**

**Board Member Randall Lucas nominated Michael Kravit for Vice Chair, 2<sup>nd</sup> by Board member Brian Brose, motion passed unanimous with a vote of 5-0.**

### 2. **Review by Laws**

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

**No changes motion by Board Member Eggspuehler, 2<sup>nd</sup> by Board Lucas, motion passed unanimous with a vote of 5-0.**

### 3. **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 2022 is included in all board member packets. A vote is required.

**Approved as amended, Board Member Anderson absences from 1 to 2 and Board Member Kravit from 2 to 1. Motion by Board Member Kravit, 2<sup>nd</sup> by Board Member Lucas, the motion passed unanimous with a vote of 5-0.**

**Adjournment – 6:35 pm**

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