**CALL TO ORDER**
Vice Mayor Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:02 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 June 18, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of June 4, 2015 Development Review Board Meeting Minutes

VICE CHAIR BOLLINGER MOVED TO APPROVED THE JUNE 4, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 55-DR-2014 Dutch Brothers Coffee

Request approval of the site plan, landscape plan, and building elevations for a new restaurant building, with approximately 2,100 square feet of building area, and drive-through service, on 0.5-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 55-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

4. 2-DR-2015 Scottsdale Gateway II

Request approval of the site plan, landscape plan, and building elevations for a new office building with 20,580 square feet of building area and a new parking garage with 317 parking spaces, on the same site as an existing office building, all on an 8.54-acre site.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 2-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH REVISED STIPULATIONS.

5. 22-DR-2015 Scottsdale Memorial for the Fallen

Request approval of the landscape/hardscape plan, and monument elevations, and exterior lighting for a memorial monument in the Scottsdale Civic Center Mall.

BOARD MEMBER K. YOUNG MOVED TO APPROVED 22-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).
6. 23-DR-2015  Fairmont Scottsdale Princess-Western Event Center

Request approval of the site plan, building elevations, and landscape plan for a relocation of existing western-theme event center.

**BOARD MEMBER K. YOUNG MOVED TO APPROVE 23-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**REGULAR AGENDA**

7. 21-DR-2015  Estancia Apartments Exterior Repaint

Request approval to repaint an existing 62-unit apartment building.

**COMMISSIONER BRANTNER MOVED TO ACCEPT THE CURRENT COLOR SCHEME SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**NON-ACTION ITEM**

8. General Plan 2035 Presentation

Staff will present information regarding the General Plan 2035.

**THE BOARD HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS ON THE GENERAL PLAN 2035.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:33P.M.