CALL TO ORDER
Councilmember Phillips 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 August 20, 2015 Development Review Board agenda items, and other correspondence.
MINUTES

2. Approval of August 6, 2015 Development Review Board Meeting Minutes

BOARD MEMBER MASON MOVED TO APPROVE THE AUGUST 6, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. 1-MP-2005#2 Wildcat Hill

Request approval to modify and update the Wildcat Hill Master Environmental Design Concept Plan (1-MP-2005) for a 122-lot residential subdivision, on a 353-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 1-MP-2005#2 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH A DELETED STIPULATION.

4. 16-DR-2015 Winter Aircraft Hangar

Approval of the site plan, landscape plan, and building elevations for a new 13,712 square-foot aircraft hangar located on a 1.07-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 16-DR-2015 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

5. 18-DR-2015 Potato Barn

Request approval of the site plan, landscape plan, and building elevations for a single-story retail/warehouse building, with approximately 47,300 square feet of building area, parking for 73 vehicles, and a truck dock service area, all on a 2.34-acre site.

MOVED TO REGULAR. BOARD MEMBER K. YOUNG MOVED TO APPROVE 18-DR-2015 SECONDED BY COMMISSIONER BRANTNER THE MOTION CARRIED WITH A VOTE OF THREE (3) TO TWO (2) WITH VICE CHAIR BOLLINGER AND BOARD MEMBER J. YOUNG DISSENTING AND BOARD MEMBER MASON RECUSING HIMSELF.
REGULAR AGENDA

6. 53-DR-2014 Silverstone/Rawhide Apartments-Mark Taylor

Request approval of the site plan, landscape plan, and building elevations for 10 multi-story buildings with approximately 478,000 square feet of building area containing 262 apartment units, and several single-story amenity buildings, all on approximately 16.44 acres.

BOARD MEMBER MASON MOVED TO APPROVE 53-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH AMENDED STIPULATIONS, A DELETED STIPULATION, AND VICE CHAIR BOLLINGER RECUSING HIMSELF.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:12 P.M.