1:00 P.M.
DEVELOPMENT REVIEW BOARD MEETING - MARKED
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order - 1:07 P.M.

Roll Call - ALL PRESENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the January 21, 2016 Development Review Board agenda items, and other correspondence.

Minutes
   APPROVED 7-0; MOTION BY K. YOUNG 2ND BY MASON

CONSENT AGENDA

3. 9-DR-2015 (Graythorn)  
Request approval of the site plan, landscape plan, and building elevations for a new residential condominium development, with approximately 44,400 square feet of building area, comprising 30 dwelling units, all on a 4.6-acre site.
16039 N. 98th St.
Cypress Group, Architect/Designer
APPROVED 7-0; MOTION BY BOLLINGER 2ND BY J. YOUNG

4. 31-DR-2015 (McDowell Mountain Marketplace Shops, Pad B)  
Request approval of the site plan, landscape plan, and building elevations for a new 5,904-square-foot, one-story restaurant with an outdoor dining area, all on a 1.56-acre site.
10199 E. Bell Rd.
K & I Architects, Architect/Designer
APPROVED 7-0; MOTION BY BOLLINGER 2ND BY J. YOUNG

5. 52-DR-2015 (Enterprise Rent-a-Car)  
Request approval of the site plan, landscape plan, and building elevations for the renovation of an existing 2,980-square-foot commercial building, with associated site improvements, all on approximately 1.07 acres.
1815 N. Scottsdale Rd.
ARC One Associates, Architect/Designer
APPROVED 7-0; MOTION BY BOLLINGER 2ND BY J. YOUNG
6. **17-DR-2007#5 (Scottsdale Fashion Square East End Redevelopment Graphic Panels)**

   Request approval of graphic panels that will cover an area that is approximately 37 feet by 163 feet, on the east wall of the new Harkins Theater, on the 2nd floor, facing Scottsdale Road.

   7014 E. Camelback Rd. Ste. 2080

   Nelson Partners Inc., Architect/Designer

   **APPROVED 5-1; MOTION BY J. YOUNG 2ND BY K. YOUNG WITH D. SMITH DISSenting AND P. SMITH RECusing HIMSELF**

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7. **44-DR-2015 (4 UP Multi)**

   Request approval of the site plan, landscape plan, and building elevations for a new multi-family development, with 4 dwelling units, comprising approximately 7,700 square feet of building area, all on an approximately 0.224-acre site.

   7407 E. Minnezona Ave.

   Jacki Twardowski/ Applicant

   **APPROVED 7-0; MOTION BY BOLLINGER 2ND BY P. SMITH**

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8. **60-DR-2015 (BASIS Charter School)**

   Request approval of the site plan, landscape plan, and building elevations for a new two-story school building with approximately 70,400 square feet of building area, and related site improvements, all on an approximately 8-acre site.

   12730 E. Cochise Dr.

   Carhuff + Cueva Architects, LLC, Architect/Designer

   **CONTINUED TO FEBRUARY 4, 2016 6-0. MOTION BY BOLLINGER 2ND BY K. YOUNG WITH MASON RECusing HIMSELF**

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9. **Election of Vice Chair**

   The board will elect the Vice-Chair for 2016.

   **MOVED TO THE BEGINNING OF THE REGULAR AGENDA. BOLLINGER NOMINATED J. YOUNG AS VICE CHAIR 2ND BY K. YOUNG. J. YOUNG WAS ELECTED 5-0.**

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**Adjournment -4:40 P.M.**