Call to Order

Roll Call - ALL PRESENT

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

Minutes

2. Approval of the April 7, 2016 Development Review Board Meeting Minutes.
APPROVED 7-0; MOTION BY SMITH 2ND BY MASON

CONSENT AGENDA

3. 59-DR-2014#2 (On The Waterfront)
Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development with approximately 19,994 square feet of building area for a restaurant, a bar, two dwelling units, and one level of below-grade parking, on a 0.41-net-acre site.
4443 N. Scottsdale Rd.
Tomecak Design, Architect/Designer
APPROVED 7-0; MOTION BY K. YOUNG 2ND BY SMITH

4. 66-DR-2015 (Hampton Inn)
Request approval of the site plan, landscape plan, and building elevations for a remodel of, and addition to, an existing hotel facility to include twenty additional guest rooms, on an approximately 4-acre site.
10101 N. Scottsdale Rd.
Truman Howell Architects & Associates, Architect/Designer
APPROVED 7-0; MOTION BY K. YOUNG 2ND BY SMITH
REGULAR AGENDA

5. 8-PP-2015 (Aire on McDowell)
Approval of the preliminary plat for an 81-lot single-family residential subdivision, including landscape plans, a thematic art wall around the perimeter of the project, 10-foot-tall decorative light masts and streetscape improvements, all on approximately 6.8 acres.
6850 E. McDowell Rd.
LVA Urban Design Studio LLC, Architect/Designer
APPROVED 5-0; MOTION BY J. YOUNG 2ND BY BOLLINGER WITH AMENDED STIPULATIONS, CONTINUED ARTWALL AND ENTRY GATE TO A DATE TO BE DETERMINED, AND SMITH AND FAKIH RECUSING THEMSELVES.

NON-ACTION ITEM

The Board will hear a presentation of the latest information regarding Stormwater Ordinance Update.
THE BOARD HEARD A PRESENTATION AND PROVIDED FEEDBACK REGARDING THE UPDATE.

Adjournment - 1:52 P.M.