CALL TO ORDER
Councilwoman Milhaven called the meeting of the Scottsdale Development Review Board to order at 1:04 p.m.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36
ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to December 1, 2016 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the November 17, 2016 Development Review Board Meeting Minutes

   VICE CHAIR J. YOUNG MOVED TO APPROVE THE NOVEMBER 17, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

3. 54-DR-2016 Scottsdale Fifth Ave Exterior Paint Change

   Request approval to modify the exterior color scheme for an existing apartment building on a 1.5-acre site.

   BOARD MEMBER BOLLINGER MOVED TO APPROVE 54-DR-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH AN ADDITIONAL STIPULATION.

4. Amendment to Rules of Procedure

   The Development Review Board will hear the proposed amendment to the rules of procedure Section 204 relating to Quorum.

   Jeff Gross spoke in opposition to Staff recommendation.

   BOARD MEMBER MASON MOVED TO APPROVE THE AMENDMENT SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH REVISIONS.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:05 P.M.