Call to Order - 1:02 P.M.

Roll Call - ALL PRESENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the May 4, 2017 Development Review Board agenda items, and other correspondence.

Minutes
2. Approval of the April 20, 2017 Development Review Board Meeting Minutes, APPROVED 7-0; MOTION BY YOUNG 2ND BY MASON.

CONSENT AGENDA

3. 6-PP-2016 (Westworld 15 (Lanes End))
   Request approval of the preliminary plat for a 15-lot residential subdivision with amended development standards which includes reduced front yard setback and reduced rear yard setback; and the wall, entry features and landscape plan on a 7.5-acre site.
   102nd St. and McDowell Mountain Ranch Rd.
   MOVED TO REGULAR. APPROVED 6-1; MOTION BY MASON 2ND BY GUSHGARI WITH CAPUTI DISSENTING.

4. 5-DR-2017 (Adeline - Scottsdale Inn)
   Request approval of the building elevations for an exterior remodel to an existing hotel on a 4.5-acre site.
   5101 N. Scottsdale Rd.
   APPROVED 6-0; MOTION BY BOLLINGER 2ND BY CAPUTI WITH YOUNG RECUSING HIMSELF.
Non-action Item

5. Design Standards & Policies Manual Update
The board will hear an update to the Design Standards & Policies Manual.
THE BOARD HEARD A PRESENTATION BY STAFF AND PROVIDED COMMENTS REGARDING THE DSPM.

Adjournment - 2:17 P.M.