SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA

September 21, 2017

*SUMMARIZED MEETING MINUTES*

PRESENT:
Guy Phillips, Councilmember/Chair
Joe Young, Vice Chair
Ali Fakih, Planning Commissioner
Shakir Gushgari, Design Member

ABSENT:
Tammy Caputi, Development Member
Doug Craig, Design Member
William Scarbrough, Development Member

STAFF:
Steve Venker
Joe Padilla
Greg Bloemberg

CALL TO ORDER
Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 P.M.

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

ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to September 21, 2017 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the September 7, 2017 Development Review Board Meeting Minutes

VICE CHAIR YOUNG MOVED TO APPROVE THE SEPTEMBER 7, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

CONSENT AGENDA
3. 24-DR-2017 SkySong Hotel

Approval of the site plan, landscape plan, and building elevations for a 5-story hotel development, with 148 guest rooms in approximately 100,300 square feet of building area, all on a 1.4-acre site at SkySong.

VICE CHAIR YOUNG MOVED TO APPROVE 24-DR-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

REGULAR AGENDA
4. Development Review Board Hearing Dates

The Board will review and approve the hearing dates for 2018.

VICE CHAIR YOUNG MOVED TO APPROVE THE 2018 DEVELOPMENT REVIEW BOARD HEARING DATES SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:03 P.M.