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 October 19, 2017 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the October 5, 2017 Development Review Board Meeting Minutes
   BOARD MEMBER CAPUTI MOVED TO APPROVE THE OCTOBER 5, 2017 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA
3. 23-DR-2017 Hyatt Place
   Request approval of the site plan, landscape plan, and building elevations for a new, three-story-tall hotel, with 100 guest rooms in approximately 60,500 square feet of building area, all on a 4.74-acre site.

   VICE CHAIR YOUNG MOVED TO APPROVE 23-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

   John Marion provided written comments pertaining to the case.

4. 26-DR-2017 Fashion Square Renovation-Luxury Entrance
   Request approval of the site plan, landscape plan, and building elevations for redevelopment of the entrance to the western portion of Scottsdale Fashion Square, including pad sites for future buildings, all on an 8.6-acre site.

   BOARD MEMBER GUSHGARI MOVED TO APPROVE 26-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH COMMISSIONER FAKIH RECUSING HIMSELF.
REGULAR AGENDA

5. 34-DR-2017 Scottsdale YMCA

Request approval of modification to the building elevations color scheme and landscape plan for an existing YMCA on a 3.6-acre site.

VICE CHAIR YOUNG MOVED TO CONTINUE 34-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:23 P.M.