Call to Order-1:00 P.M.

Roll Call-CRAIG ABSENT

Administrative Report – Steve Venker
1. Identify supplemental information, if any, related to the October 18, 2018 Development Review Board agenda items, and other correspondence.

Minutes
   APPROVED 6-0; MOTION BY CAPUTI, 2ND BY SCARBROUGH

CONSENT AGENDA

3. 5-PP-2018 (HV91)
   Request approval of the preliminary plat approval for a new 17-lot Single-family Residential subdivision with amended development standards for a reduction of lot area, lot width, and setbacks on a 20-acre site.
   Southwest Corner of East Happy Valley Road and North 91st Street
   John Berry, Applicant
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH

4. 13-DR-2018 (Chase Bank at Pima and Legacy)
   Request approval of the site plan, landscape plan, and building elevations for a new financial institution with approximately 4,275 square feet of building area with drive-through services, on a 1.6-acre site.
   8898 East Legacy Boulevard
   APMI, Architect/Designer
   APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH
5. **14-DR-2018 (Wolff Legacy Scottsdale)**
   Approval of the site plan, landscape plan and building elevations for a new minimal residential healthcare facility, with approximately 191,654 square feet of building area, comprised of 152 dwelling units in two, multi-story residential buildings and 22 units in one-story cottages, all on a 13.98 acres site.
   8890 East Legacy Boulevard
   Davis Architecture, Architect/Designer
   **APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH WITH AMENDED STIPULATIONS**

6. **17-DR-2018 (Pima Dynamite Trailhead)**
   Request approval of the site plan, landscape plan, and building elevations for the improvement of a trailhead located within the McDowell Sonoran Preserve.
   28777 North Pima Road
   Weddle Gilmore Black Rock Studio, Architect/Designer
   **APPROVED 6-0; MOTION BY YOUNG, 2ND BY SCARBROUGH**

Adjournment - 1:06 P.M.

---

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING WAYLAND BARTON AT (480-312-7767). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT WAYLAND BARTON AT (480-312-7767).