CALL TO ORDER
Vice Mayor Korte 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 February 1, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the January 18, 2018 Development Review Board Meeting Minutes;
   
   BOARD MEMBER GUSHGARI MOVED TO APPROVE THE JANUARY 18, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY VICE CHAIR YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 26-DR-2017#3 (Fashion Square Renovation-Luxury Entrance-Pad C Expansion)

   Request approval of the site plan, landscape plan, and building elevations for a new multi-tenant commercial building, with approximately 10,000 square feet of building area, all on an 0.56-acre site within the northwestern portion of Scottsdale Fashion Square.

   COMMISSIONER KUSH MOVED TO APPROVE 26-DR-2017#3 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

NON-ACTION AGENDA
4. 52-DR-2017 Small Wireless Facility (SWF) Design Guidelines

   Request by the City for review and comment regarding proposed City-wide Design Guidelines for Small Wireless Facilities (SWF) within the public rights-of-ways.

   THE BOARD HEARD A PRESENTATION BY STAFF REGARDING THE SMALL WIRELESS FACILITY (SWF) DESIGN GUIDELINES.

ADJOURNMENT
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:21 P.M.