CALL TO ORDER
Vice Mayor Korte called the meeting of the Scottsdale Development Review Board to order at 1:01 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 April 19, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the April 5, 2018 Development Review Board Meeting Minutes;
   VICE CHAIR YOUNG MOVED TO APPROVE THE APRIL 5, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA
3. 15-PP -2017 Sienna Hills Ph. 2
   Request approval of the preliminary plat for a 16-lot residential subdivision, with amended development standards for reduced lot area, reduced lot width, reduced front, side and rear yards, and reduced distance between buildings on adjacent lots; including the preliminary landscape and hardscape plan, the natural area open space plan, and the preliminary grading plan, all on approximately 8-acre site.
   BOARD MEMBER SCARBROUGH MOVED TO APPROVE 15-PP-2017 SECONDED BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH BOARD MEMBER CRAIG RECUSING HIMSELF.

4. 37-DR-2018 Gold Dust-Internalized Community Storage
   Request approval of the site plan, landscape plan, and building elevations for a new internalized community storage facility, comprised of three floors above grade and one floor below grade, with approximately 117,570 square feet of building area, all on a 2.84-acre site.
   VICE CHAIR YOUNG MOVED TO APPROVED 37-DR-2018 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).
5. 42-DR-2018 Dunkin Donuts

Request approval of the site plan, landscape plan, and building elevations for a new multi-tenant commercial building with approximately 3,000 square feet of building area and drive-through service, all on a 0.42-acre site within the existing Indian River Plaza shopping center.

**VICE CHAIR YOUNG MOVED TO APPROVED 37-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH REVISED ELEVATIONS.**

6. 44-DR-2017 Worldmark By Wyndham

Request approval of the site plan, landscape plan, and building elevations for two residential buildings, including 40 dwelling units in approximately 71,425 square feet of building area, all on a 5.4-acre site.

**BOARD MEMBER GUSHGARI MOVED TO APPROVE 44-DR-2017 SECONDED BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER SMITH RECUSING HIMSELF.**

7. 52-DR-2017 Small Wireless Facility (SWF) Design Guidelines

Request by the City for adoption of City-wide Design Guidelines for Small Wireless Facilities (SWF) within the public rights-of-ways.

**VICE CHAIR YOUNG MOVED TO APPROVED 52-DR-2017 SECONDED BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:07 P.M.