CALL TO ORDER
Councilwoman Milhaven 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 August 2, 2018 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the June 21, 2018 Development Review Board Meeting Minutes:

   BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE JUNE 21, 2018 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA
3. 47-DR-2017 Viva-Ananda Mixed Use Building

   Request approval of the site plan, landscape plan, and building elevations for a new 3-story-tall mixed-use development, including commercial space on a basement level and a first-floor level, and four dwelling units on the second and third floor levels, all within approximately 19,000 square feet of building area, on a 0.17-acre site.

   BOARD MEMBER SCARBROUGH MOVED TO APPROVE 47-DR-2017 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

4. 10-DR-2018 Silverstone Parcel G North

   Request approval of building elevations for a new master plan community, with 60 duplex dwelling units and 122 townhome dwelling units, in a variety of single-story and two-story configurations, all on a 27-acre site.

   BOARD MEMBER SCARBROUGH MOVED TO APPROVE 10-DR-2018 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).
5. 23-DR-2018 AT&T PHX01-017-A

Request by owner for approval of a new Type 3 wireless communication facility (WCF) co-located on a 27-foot-tall replacement parking lot light pole, at the Camelback Miller Plaza.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 23-DR-2018 SECONDED BY BOARD MEMBER CAPUTI. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.

ADJOURNMENT  
With no further business to discuss, the regular session of the Development Review Board adjourned at 1:04 P.M.