Call to Order - 1:00 PM

Roll Call - ALL PRESENT

* Administrative Report – Bryan Cluff
  1. Identify supplemental information, if any, related to the April 4, 2019 Development Review Board agenda items, and other correspondence.

Minutes


CONSENT AGENDA

3. 11-PP-2018 (Pima & Bronco)
   Request approval of the Preliminary Plat for a 13-lot residential subdivision on a 20-acre site.
   APPROVED 7-0; MOTION BY BOARD MEMBER YOUNG, 2ND BY BOARD MEMBER CRAIG.
4. 24-DR-2018 (Main St. Mixed Use)  
Request approval of the site plan, landscape plan, and building elevations for a three-story-tall mixed-use development with approximately 4,880 square feet of commercial building area, seven dwelling units in approximately 10,935 square feet of building area, all on a 0.46-acre site.  
7107 East Main Street  
Aline Architecture Concepts, Architect/Designer  
APPROVED 7-0; MOTION BY BOARD MEMBER YOUNG, 2ND BY BOARD MEMBER CRAIG.

5. 1-DR-2019 (Black Rock Coffee Bar at Windgate)  
Request approval of the site plan, landscape plan, and building elevations for a new restaurant development with approximately 1,820 square feet of building area and drive-through service, on an approximately 0.2-acre pad site in the Windgate Crossing Shopping Center.  
17060 North Thompson Peak Parkway  
Vertical Design Studios, Architect/Designer  
APPROVED 7-0; MOTION BY BOARD MEMBER YOUNG, 2ND BY BOARD MEMBER CRAIG.

REGULAR AGENDA

*6. 4-ZN-2018 & 2-II-2018 (The Goldwater)  
Pursuant to Zoning Ordinance Section 6.1304, the applicant is requesting a recommendation from the Development Review Board to the Planning Commission and City Council regarding the proposed Development Plan for a Zoning District Map Amendment and Infill Incentive District (IID) application from Downtown Residential/Hotel-Type 2, Downtown Overlay (D/RH-2, DO) to Downtown/Downtown Multiple Use-Type 2, Planned Block Development Overlay, Downtown Overlay (D/DMU-2 PBD DO with IID) zoning with amended development standards, to allow development of The Goldwater, a mixed-use project with height up to 70 feet, all on 1.19-acre site.  
7000 East 4th Street  
3rd Story Architecture, Architect/Designer  
RECOMMENDATION FOR APPROVAL TO PLANNING COMMISSION 7-0; MOTION BY BOARD MEMBER SCARBROUGH, 2ND BY VICE CHAIR CAPUTI.
7. **60-DR-2018 (DC Hotel)**

Request approval of the site plan, landscape plan, and building elevations for a new 75-foot-tall hotel development with 169 guest rooms in approximately 140,176 square feet of building area, and one level of below grade parking, all on a .92-acre site.

7501 East Camelback Road
Nelsen Partners, Inc., Architect/Designer

**APPROVED 5-2 WITH DELETED STIPULATIONS; MOTION BY BOARD MEMBER GUSHGARI, 2ND BY BOARD MEMBER CRAIG.**

**DENIED 3-4; ALTERNATE MOTION BY BOARD MEMBER SCARBROUGH, 2ND BY VICE CHAIR CAPUTI.**

8. **Joint Meeting of the Development Review Board and Planning Commission**

The Development Review Board will consider a proposed hearing date change from May 30, 2019 to April 25, 2019 for the Joint Meeting of the Development Review Board and Planning.

**NO MOTION TAKEN. BOARD AGREED ON PROPOSED HEARING DATE OF APRIL 25, 2019 AND MEETING START TIME OF 12:00 PM.**


Staff will provide the Development Review Board (DRB) with a presentation regarding one section, Building Design, of the Old Town Scottsdale Urban Design & Architectural Guidelines (UDAG).

East Indian School Road and North Scottsdale Road
City of Scottsdale, Applicant

**STAFF PROVIDED PRESENTATION AND ANSWERED QUESTIONS FROM DRB MEMBERS REGARDING THE OLD TOWN SCOTTSDALE URBAN DESIGN & ARCHITECTURAL GUIDELINES (UDAG).**

Adjournment - 2:43 PM