*SUMMARIZED MEETING MINUTES*

PRESENT:
Linda Milhaven, Vice Mayor
Tammy Caputi, Vice Chair
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:
Larry Kush, Planning Commissioner
Joe Young, Design Member

STAFF:
Steve Venker
Mike Hamblin
Greg Bloemberg
Meredith Tessier
Jeff Barnes
Lorraine Castro
Melissa Berry
Alex Acevedo
Steve Perone

CALL TO ORDER
Councilmember Milhaven called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL
A formal roll call was conducted confirming members present as stated above.

* 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
ADMINISTRATIVE REPORT
1. Identify supplemental information, if any, related to July 18, 2019 Development Review Board agenda items, and other correspondence.

MINUTES
2. Approval of the June 20, 2019 Development Review Board Meeting Minutes.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE JUNE 20, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS SCARBROUGH, CRAIG AND GUSHGARI WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA
3. 10-DR-2019 (7700 E Indian School Rd)
   Request approval of the site plan, landscape plan, and building elevations for the renovation and an addition at an existing office building with approximately 7,000 square feet of building area, all on a 0.6-acre site.
   7700 East Indian School Road
   Jammon Studios, LLC, Architect/Designer

   VICE CHAIR CAPUTI MOVED TO APPROVE 10-DR-2019, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS SCARBROUGH, CRAIG AND GUSHGARI WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).
4. 54-DR-2018 (JLB - McDowell)
Request approval of the site plan, landscape plan, and building elevations for a new mixed-use development consisting of one 3-story building and one 4-story building including 357 dwelling units in approximately 425,130 square feet of building area and office space in approximately 7,000 square feet of building area, all on a 12.3-acre site.
6601 East McDowell Road
HLR, Inc., Architect/Designer

VICE CHAIR CAPUTI MOVED TO APPROVE 54-DR-2018, 2ND BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS SCARBROUGH, CRAIG AND GUSHGARI WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

5. 2-DR-2019 (Cabana on Hayden)
Request approval of the site plan, landscape plan, and building elevations for a new residential development, with 89 dwelling units in approximately 76,834 square feet of building area within six multi-story buildings, all on a 4.46-acre site.
2240 North Hayden Road
Works Bureau, Architect/Designer

BOARD MEMBER SCARBROUGH MOVED TO CONTINUE TO THE SEPTEMBER 5, 2019 DEVELOPMENT REVIEW BOARD MEETING, 2ND BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS SCARBROUGH, CRAIG AND GUSHGARI WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 2:30 P.M.