SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, September 19, 2019

*SUMMARIZED MEETING MINUTES*

PRESENT:
Linda Milhaven, Vice Mayor
Tammy Caputi, Vice Chair
Joe Young, Design Member
William Scarbrough, Development Member

ABSENT:
Ali Fakih, Planning Commissioner
Shakir Gushgari, Design Member
Doug Craig, Design Member

STAFF:
Steve Venker
Mike Hamblin
Melissa Berry
Alex Acevedo
Greg Bloemberg
Katie Posler

CALL TO ORDER
Vice Mayor 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 September 19, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE SEPTEMBER 5, 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 YOUNG AND SCARBROUGH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).

REGULAR AGENDA
3. 15-DR-2019#2 (Papago Marketplace Phase I)
Per stipulations for Case 15-DR-2019, request approval of the art element at the southwest corner of North Scottsdale Road and East McDowell Road as part of a new mixed-use development.
7115 East McDowell Road
Nelsen Partners, Architect/Designer

VICE CHAIR CAPUTI MOVED TO APPROVE 15-DR-2019#2, 2ND BY BOARD MEMBER YOUNG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG AND SCARBROUGH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).
4. **18-DR-2019 (Springhill Suites at Papago Plaza)**
   Request approval of the site plan, landscape plan, and building elevations for a 5-story-tall hotel development with 117 guest rooms in approximately 72,000 square feet of building area, all on a 1.04-acre portion of an 11.8-acre site.

7115 East McDowell Road
Nelsen Partners, Architect/Designer

**BOARD MEMBER YOUNG MOVED TO APPROVE 18-DR-2019, 2ND BY BOARD MEMBER SCARBROUGH. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY VICE MAYOR MILHAVEN, VICE CHAIR CAPUTI, BOARD MEMBERS YOUNG AND SCARBROUGH WITH AN AYE VOTE OF FOUR (4) TO ZERO (0).**

**ADJOURNMENT**
With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:36 PM.