



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
REMOTE ELECTRONIC MEETING
Thursday, September 17, 2020**

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilmember
Paul Alessio, Planning Commissioner
Shakir Gushgari, Design Member
Doug Craig, Design Member
Michal Ann Joyner, Development Member

ABSENT:

William Scarbrough, Vice Chair
Joe Young, Design Member

STAFF:

Brad Carr
Joe Padilla
Melissa Berry
Brian Hancock
Bryan Cluff

CALL TO ORDER

Councilwoman Klapp 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.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to September 17, 2020 Development Review Board agenda items, and other correspondence.

STAFF LIAISON BRAD CARR NOTED THE UPCOMING SUNSET REVIEW OF THE DEVELOPMENT REVIEW BOARD BY THE COUNCIL'S AUDIT COMMITTEE ON DECEMBER 7, 2020, AS WELL AS THE UPCOMING G.A.I.N. EVENT OCCURRING ON OCTOBER 17, 2020.

* 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

MINUTES

2. Approval of the September 3, 2020 Development Review Board Meeting Minutes including Study Session Meeting Minutes.

BOARD MEMBER CRAIG MOVED TO APPROVE THE SEPTEMBER 3, 2020 DEVELOPMENT REVIEW BOARD MEETING MINUTES INCLUDING STUDY SESSION MEETING MINUTES, 2ND BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS GUSHGARI, JOYNER, AND CRAIG WITH AN AYE VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. [17-DR-2019 \(Tenacious Adventures\)](#)
Request by property owner for approval of the site plan, landscape plan, and building elevations for a new corporate office and hangar development with a total of 18,778 square feet on a +/- 1.3-acre site with Industrial Park (I-1) zoning.
15904 N. 81st Street
James Elson Architect

BOARD MEMBER GUSHGARI MOVED TO APPROVE 17-DR-2019, 2ND BY BOARD MEMBER JOYNER. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN KLAPP, COMMISSIONER ALESSIO, BOARD MEMBERS GUSHGARI, JOYNER, AND CRAIG 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 1:07 PM.