**SCOTTSDALE PLANNING COMMISSION**  
**KIVA-CITY HALL**  
**3939 DRINKWATER BOULEVARD**  
**SCOTTSDALE, ARIZONA**  
**WEDNESDAY, JANUARY 28, 2015**

*SUMMARIZED STUDY SESSION MINUTES*

**PRESENT:**  
Ed Grant, Chair  
Michael Edwards, Vice Chair  
Matt Cody, Commissioner  
David Brantner, Commissioner  
Ali Fakih, Commissioner - Arrived @ 4:41 p.m.  
Larry S. Kush, Commissioner

**ABSENT:**  
Michael J. Minnaugh, Commissioner

**STAFF:**  
Tim Curtis    Kira Wauwie  
Sherry Scott    Jeff Barnes  
Keith Niederer    Greg Bloemberg  
Meredith Tessier    Kim Chafin

1. **CALL TO ORDER**  
   Chair Grant called the study session of the Scottsdale Planning Commission to order at 4:36 p.m.  
   A formal roll call was conducted confirming members present as stated above.

2. **ADMINISTRATIVE REPORT**

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission website at: [www.scottsdaleaz.gov/boards/PC.asp](http://www.scottsdaleaz.gov/boards/PC.asp)
3. REVIEW AND POSSIBLE DISCUSSION OF TENTATIVE FUTURE AGENDA ITEMS (February 11, 2015)

   Study Session
   • Possible Cancellation

   Non-Action Item
   • 19-ZN-2014 State Land Trust
   • 20-ZN-2014 McDowell Sonoran Preserve

4. REVIEW AND POSSIBLE DISCUSSION OF THE PROCEDURAL AND SUBSTANTIVE ISSUES OF TODAY’S AGENDA ITEMS 01/28/15

5. ADMINISTRATIVE REPORT

   With no further business to discuss, the study session of the Planning Commission adjourned at 4:45 pm.

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