1. Call to Order / Roll Call - 4:32 PM / Chair Edwards, Commissioner Fakih and Commissioner Minnaugh absent.

2. Administrative Report and Possible Discussion – Tim Curtis
   - Conflict of Interests Forms
   - Draft Planning Commission Meeting Calendar for 2017

3. Review and possible discussion of tentative Future Agenda Items
   Planning Commission – December 14, 2016

   **Expedited**

   Approval of Planning Commission meeting Calendar 2017

   21-ZN-2016  Main Street Scottsdale Development
   (Southeast corner of 69th Street and Main Street)

   23-ZN-2016  6922 Mixed Use
   (6922 E. 5th Avenue)

   19-ZN-2002#5  BCB Crossroads PSD
   (18515 N. Scottsdale Road)
Regular

4-GP-2016       Scottsdale Heights
10-AB-2016       Scottsdale Heights
9-ZN-2016        Scottsdale Heights

(Southeast corner of E. Dove Valley Road and N. Scottsdale Road)

4. Review and possible discussion of the procedural and substantive issues of Today’s Agenda Items (November 9, 2016).

5. Adjournment – 4:52 p.m.

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