



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251
THURSDAY, JANUARY 16, 2025
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Julian Anderson – Chair
Michael Kravit- Vice Chair
Pete Eggspuehler- Board Member
Doug Arvanites - Board Member

STAFF: Travis Lindsey, Plan Review Manager

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

Administrative Report – Michael Clack

1. Identify supplemental information, if any, related to the January 16, 2025 Building Advisory Board of Appeals agenda items, and other correspondence. –
UPDATED BOARD ON THE NEW CITY COUNCIL'S DECISION TO REPEAL THE SCOTTSDALE SUSTAINABILITY PLAN.

Minutes

2. Approval of the October 17, 2024 Regular Meeting Minutes
MOTION TO APPROVE THE OCTOBER 17, 2024 MINUTES BY BOARD MEMBER KRAVIT, 2ND BY BOARD MEMBER EGGSPUEHLER. THE MOTION PASSED WITH A VOTE OF 4-0.
3. Approval of the November 21, 2024 Regular Meeting Minutes
MOTION TO APPROVE THE NOVEMBER 21, 2024 MINUTES BY BOARD MEMBER KRAVIT, 2ND BY BOARD MEMBER ARVANTIS. THE MOTION PASSED WITH A VOTE OF 4-0.

REGULAR AGENDA

4. Election of Officers
BOARD MEMBER KRAVIT NOMINATED JULIAN ANDERSON FOR CHAIR, 2ND BY BOARD MEMBER ARVANTIS. THE MOTION PASSED WITH A VOTE OF 4-0.

5. Review of By Laws
MOTION BY BOARD MEMBER ARVANTIS TO ACCEPT WITHOUT CHANGES, 2ND BY BOARD MEMBER EGGSPEUHLER. MOTION PASSED WITH A VOTE OF 4-0.

6. Annual Report
MOTION BY BOARD MEMBER ARVANTIS TO ACCEPT THE 2024 ANNUAL REPORT, 2ND BY BOARD MEMBER EGGSPEUHLER. MOTION PASSED WITH A VOTE OF 4-0.

Adjournment – 6:56 pm

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Building Advisory Board of Appeals page on ScottsdaleAZ.gov, search "Building Advisory Board of Appeals"