



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, September 19, 2024**

SUMMARIZED MEETING MINUTES

PRESENT: Kathy Littlefield, Councilwoman / Chair
Williams Scarbrough, Planning Commissioner – attended remotely
Jeff Brand, Vice Chair, Design Member – attended remotely
David Mason, Development Member
Donna Robinson, Design Member – attended remotely

ABSENT: Ed Peaser, Development Member
Ali Fakhri, Design Member

STAFF: Brad Carr
Joe Padilla
Caitlin Clark
Jason McWilliams
Greg Bloemberg
John Kelly
Clayton Hulst

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Development Review Board to order at 1:01 PM.

ROLL CALL

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

PUBLIC COMMENT – NON-AGENDIZED ITEMS

Public Comment time is reserved for citizens to comment on non-agendized items that are within the Development Review Board's jurisdiction. No official Development Review Board action can be taken on the items.

NO SPOKEN OR WRITTEN PUBLIC COMMENT RECEIVED AT HEARING FOR NON-AGENDIZED ITEMS.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to September 19, 2024 Development Review Board agenda items, and other correspondence.

* Note: These are summary minutes only. An audio/video recording of the meeting is available on the Development Review Board website at: http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

2. Approval of the September 12, 2024 Development Review Board Meeting Minutes.
BOARD MEMBER MASON MOVED TO APPROVE THE SEPTEMBER 12, 2024 DEVELOPMENT REVIEW BOARD REGULAR MEETING MINUTES AS PRESENTED, 2ND BY VICE CHAIR BRAND. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SCARBROUGH, VICE CHAIR BRAND, BOARD MEMBERS MASON AND ROBINSON WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 6-DR-2024 (Banner Health Medical Office Building)
Request for approval of the site plan, landscape plan, and building elevations for a new +/- 119,000 square foot medical office building on a +/- 11-acre portion of a +/- 48-acre site located west of the northwest corner of Hayden Road and Mayo Boulevard, with Planned Community Development, Central Business District (P-C C-2) zoning.
Staff Contact is Greg Bloemberg, 480-312-4306
Applicant Contact is Susan Demmitt, 602-256-4456
BOARD MEMBER MASON MOVED TO APPROVE CASE 6-DR-2024, 2ND BY COUNCILWOMAN LITTLEFIELD. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY COUNCILWOMAN LITTLEFIELD, COMMISSIONER SCARBROUGH, VICE CHAIR BRAND, BOARD MEMBERS MASON AND ROBINSON WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:29 PM.