



**BUILDING ADVISORY BOARD OF APPEALS
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL RD., SUITE #105
SCOTTSDALE, AZ 85251**

**THURSDAY, NOVEMBER 17, 2022
*SUMMARIZED MEETING MINUTES***

CALL TO ORDER – 5:15 p.m.

ROLL CALL

PRESENT: Marcy Kostewa –Chair
Michael Kravit, Board Member
Greg Barker, Board Member
Quentin Augspurger, Board Member

ABSENT: Julian Anderson – Vice Chair
Brian Brose, Board Member
Randall Lukas, Board Member

STAFF: Michael Clack, Director of Development Services – Staff Coordinator
Anthony Floyd, Energy Code Specialist, Office of Environmental Initiative

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 November 17, 2022 Building Advisory Board of Appeals agenda items, and other correspondence. – **No Report**

Minutes

2. Approval of the October 20, 2022 Regular Meeting Minutes

BOARD MEMBER KRAVIT MOVED TO APPROVE THE OCTOBER 20, 2022 BUILDING ADVISORY BOARD OF APPEALS MEETING MINUTES AS PRESENTED, SECONDED BY BOARD MEMBER KRAVIT. THE MOTION PASSED UNANIMOUSLY IN FAVOR BY CHAIR KOSTEWA, BOARD MEMBER KRAVIT, BOARD MEMBER BARKER AND BOARD MEMBER AUGSPURGER WITH A VOTE OF FOUR (4) TO ZERO (0).

* 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”

REGULAR AGENDA

3. 2021 I-Codes Adoption

Update and discussion on adoption of the [2021 IECC](#), [IRC](#) and [IgCC](#)

Presented by Michael Clack, Director of Building Services and
Anthony Floyd, Green Building Manager/Energy Codes Specialist

Discussion and possible action

Full text of 2021 I-codes can be reviewed on the ICC web site - <https://codes.iccsafe.org/codes/i-codes>

Moved: speakers to represent and speak for BABA at the December 6, 2022, council meeting when the 2021 International Energy Conservation Code, 2021 International Residential Code and International Green Construction Code will be considered for adoption.

Motion by Board Member Greg Barker to nominate Vice Chair Anderson and Board Member Kravit as alternate, 2nd motion by Board Member Augspurger. The motion passed unanimously with a vote of 4-0.

Topic for future discussion – changing filter, return air grill.

Adjournment – 6:24 pm

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