Chair Linda Spears began the Study Session at 5:29 p.m.

DISCUSSION: Mr. Chad Weaver, Community Development Director, briefly spoke to the Commission members, and gave them each a copy of the memorandum which was produced by the Office of Strategic Management and Diversity as the outcome of the Special Study Session that was held for the DRC on September 25, 2017. He encouraged the members to read it and email or call him with any questions regarding the memo. He also let them know that there will be a formal internal audit of the Planning function in the near future, which may generate outcomes or recommendations that help vet through the topics that have already been raised. He stated that he and the Community Development department are continuing to move forward with changes that can be made to the development process now and in the future.

Review of December 12, 2017 Minutes
   Item #1 - Study Session Minutes, December 12, 2017
   Item #2 – Regular Meeting Minutes, December 12, 2017

Review of January 9, 2018 Regular Meeting Agenda
   Item #3 – Discovery Business Campus-Site 3 Parking Structure (PL170351) – on consent
   Item #4 – Apache and Oak (PL160429) – on consent
   Item #5 - Park Place (PL170166) – a few questions answered by staff, on consent
   Item #6 – Alliance Broadstone Rio Salado (PL170272) – on consent
   Item #7 – Farmer Townhomes (PL170280) – to be heard
   Item #8 – Accessory Dwelling Units (PL170425) – a few questions answered by staff, on consent
**Project Update by Staff (City Council Action Items):** Mr. Ryan Levesque informed Commission members that the Hayden Flour Mill Phase I had been approved. A Development Agreement was also approved with Boyer group for vacant land west of the Tempe Center for the Arts. The Muse, which was not approved by the DRC, has been appealed, and will be heard by City Council on January 18th. Quick Quack, which was approved by the DRC, has also been appealed, and will be heard by City Council on February 8th.

**Announcements:** Chair Spears asked that the Agenda review for the next meeting be put off until the regular meeting, as the Study Session had already gone overtime.

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**The Study Session adjourned at 6:07 p.m.**
Prepared by: Cynthia Jarrad

Reviewed by: Suparna Dasgupta
Suparna Dasgupta, Principal Planner