## OKLAHOMA

## **Capitol-Medical Center Improvement and Zoning Commission**

Regular Meeting

Will Rogers Building, Conference Rooms 214 (Innovate) / 216 (Create) 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Friday, May 20, 2022, 8:15 a.m.

Website

## **AGENDA**

- A. Roll Call
- B. Minutes
  - 1. Approval, disapproval and/or amendment of the minutes of the April 22, 2022 meeting.
- C. Land Use and Development Applications:
  - 1. Discussion and possible action regarding D-21-22-7, request by the University Hospitals Authority and Trust for a building permit for demolition of the former DHS Data Center building located at 1110 NE 12th Street in Oklahoma City.
  - 2. Discussion and possible action regarding BP-21-22-45, request by the University Hospitals Authority and Trust for a building permit for construction of an off-street parking lot and for relocation of a secondary directional sign at 1110 NE 12th Street in Oklahoma City.
- D. Miscellaneous:
  - 1. None.
- E. Reports and possible discussion from Commissioners or Director:
  - 1. Report on the approved agreement with the City of Oklahoma City to provide zoning code enforcement on behalf of the Capitol-Medical Center Improvement and Zoning Commission for Fiscal Year (FY 23), July 1, 2022 through June 30, 2023, cost \$12,000.
  - 2. Report on the approved House Bill 2996, a legislative bill impacting the sunset date for the Capitol-Medical Center Improvement and Zoning Commission.
  - 3. Report on applications reviewed in FY 2021-2022.
  - 4. Ad-Hoc Committee Update.
- F. Adjournment

## **Public Comment:**

The Chairman will recognize comments from the public limited to only those subject matters covered in the current meeting agenda and further limited to two minutes per person. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

To sign up to give oral comments, please call 405-522-0440 or email <u>beverly.hicks@omes.ok.gov</u> no later than 8:15 a.m., May 18, 2022.

The Capitol-Medical Center Improvement and Zoning Commission meeting information may be accessed here: CMCIZC Website