

Citizens Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Thursday, May 9, 2024, 7:00 p.m.

AGENDA

Notice/final agenda of this meeting was posted in advance on the OMES/Capitol-Medical Center Improvement and Zoning Commission website.

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

AGENDA ITEMS

- A. Roll Call
- B. Discussion and possible action on minutes of the February 8, 2024 meeting.
- C. Report on the Capitol–Medical Center Improvement and Zoning Commission meetings of February 23, 2024, and April 26, 2024.
- D. Discussion and possible action to make recommendations to the Capitol–Medical Center Improvement and Zoning Commission concerning items on the commission's May 17, 2024, meeting agenda:
 - 1. Discussion and possible action regarding BP-23-24-23, request by Jason Shaffer, JMS Builds LLC, on behalf of Oklahoma Education Association for a building permit for the conversion of two open patios into enclosed spaces on the second story of the existing building at 323 E. Madison Street in Oklahoma City.
- E. Reports and Communications: None.
- F. Reports, updates, and discussions from Committee members: None.
- G. Discussion and Election: None.
- H. General Discussion:
 - 1. Discussion and update on the 23rd Street Armory development.
- I. Adjournment

The Capitol-Medical Center Improvement and Zoning Commission and Citizens' Advisory Committee meeting information may be accessed on the <u>Commission's website</u>. If you would like to be added to receive agendas, please email <u>Beverly.Hicks@omes.ok.gov</u>

Next Meeting: Thursday, June 13, 2024 at 7:00 p.m.