

Citizens Advisory Committee

Capitol-Medical Center Improvement and Zoning Commission Will Rogers Building, Conference Rooms 214 (Innovate) /216 (Create) 2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105 Thursday, April 21, 2022, 7:00 p.m.

AGENDA

Notice/final agenda of this meeting was posted on April 19, 2022, at 12:00 p.m., on the west entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and 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 March 17, 2022 special meeting.
- C. Report and possible discussion on the March 18, 2022 special meeting of the Capitol Medical Center Improvement and Zoning Commission.
- D. Discussion and possible action to make recommendations to the Capitol Medical Center Improvement and Zoning Commission concerning items on the commission's April 22, 2022 meeting agenda:
 - 1. Discussion and possible action on a proposed 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.
- E. Reports and Communications:
 - 1. Report and possible discussion on House Bill 2996, a legislative bill impacting the sunset date for the Capitol-Medical Center Improvement and Zoning Commission.
- F. Discussion and Election: None.
- G. General Discussion: None.
- H. 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>