OKLAHOMA

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, May 12, 2022, 7:00 p.m.

AGENDA

Notice/final agenda of this meeting was posted on May 10, 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 and the April 21, 2022 regular meeting.
- C. Report on the March 18, 2022 special meeting and the April 22, 2022 regular 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 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 removal and relocation of a secondary directional sign at 1110 NE 12th Street in Oklahoma City.
- E. Reports and Communications:
 - 1. Report on House Bill 2996, a legislative bill impacting the sunset date for the Capitol-Medical Center Improvement and Zoning Commission.
 - 2. Report on applications reviewed in FY 2021-2022.
- 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>