

Capitol-Medical Center Improvement and Zoning Commission

Regular Meeting Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Friday, April 26, 2024, 8:15 a.m. <u>Website</u>

AGENDA

- A. Call to Order, Roll Call, and Determination of Quorum
 - 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act.
- B. Minutes
 - 1. Approval, disapproval, and/or amendment of the minutes of the February 23, 2024 meeting.
- C. Land Use and Development Applications:
 - 1. Discussion and possible action regarding BP-23-24-20, request by John P. Temple for a building permit for construction of a funeral home reception hall and garage at 2801 North Kelley Avenue on undeveloped property described as Lots 7 through 12, Block 1, Russell Place Addition, in Oklahoma City.
- D. Miscellaneous:
 - 1. Discussion and possible action to confirm Mike Mays's reappointment to the Historical Preservation and Landmark Board of Review as a registered architect.
 - 2. Discussion and possible action to confirm Carla Splaingard's reappointment to the Historical Preservation and Landmark Board of Review as a licensed real estate broker.
 - 3. Discussion and possible action to approve an agreement with the City of Oklahoma City for zoning enforcement services on behalf of the Capitol-Medical Center Improvement and Zoning Commission for Fiscal Year 2025 (FY 25), July 1, 2024, through June 30, 2025, cost \$12,000.
- E. Reports and possible discussion from Commissioners or Director: None.
- 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.