



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, November 17, 2023, 8:15 a.m.

[Website](#)

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 September 29, 2023 meeting.
- C. Land Use and Development Applications: None.
- D. Miscellaneous:
 - 1. Discussion and possible action to approve the schedule of meetings for 2024 at 8:15 a.m.

Jan. 26	May 24 or 17	Sept. 27
Feb. 23	June 28	Oct. 25
Mar. 22	July 26	Nov. 22
Apr. 26	Aug. 23	Dec. 20
 - 2. Discussion and possible action to confirm the reappointment of Janis Powers to a 3-year term as the Commission's ex-officio voting member on the Historical Preservation and Landmark Board of Review.
 - 3. Reports and possible discussion from Commissioners or Director:
 - a. Report from Commissioner Powers regarding future updates to the Commission's Master Land Use Plan.
- E. 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.

Next Meeting: Friday, December 15, 2023, at 8:15 a.m.

The Capitol-Medical Center Improvement and Zoning Commission meeting information can be found at:
<https://oklahoma.gov/omes/about/boards-commissions/capitol-medical-center-improvement-and-zoning-commission.html>