

Special Meeting Minutes
Capitol-Medical Center Improvement and Zoning Commission
Mar. 29, 2019
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Brian Downs
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Janis Powers
Dan Ross

MEMBERS ABSENT: Ken Phillips
Jerry Winchester

STAFF/GUESTS: Casey Jones, OMES Assistant Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Kimberlee Williams, OMES Deputy General Counsel

A. Roll Call:

Chairman Ross called the meeting to order at 8:18 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes: None.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits: None.

F. Building Permits:

G. Miscellaneous:

1. **Discussion and possible action regarding an amendment to the Commission's administrative rules, OAC 120:10, to supersede an emergency rule currently in effect which replaces Appendix A (Zoning Map) with the updated map adopted by the Commission in January 2018.**

Mr. Greenhaw moved to approve. Mr. Jordan seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes;
Mr. Manzelli, yes; Ms. Powers, yes; Mr. Ross, yes.

H. Reports and possible discussion from Commissioners or Director: None.

I. Adjournment:

There being no further business, Ms. Powers made the motion to adjourn. Mr. Downs seconded the motion. Seeing no opposition, the meeting adjourned at 8:25 a.m.