



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, May 19, 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
 - 2. Welcome/Introductions
- B. Minutes
 - 1. Approval, disapproval and/or amendment of the minutes of the March 24, 2023 meeting.
- C. Land Use and Development Applications: None.
- D. Miscellaneous:
 - 1. Discuss and consider action regarding a resolution of the Capitol-Medical Center Improvement and Zoning Commission of the State of Oklahoma determining the proposed First Amendment to the Oklahoma Regional Innovation District Project Plan is in conformance with the Comprehensive (Master) Plan for the Capitol-Medical Center Improvement and Zoning District and recommending approval to the City of Oklahoma City.
 - 2. Discuss and consider action to enter into an 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 24), July 1, 2023 through June 30, 2024, 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.

The Capitol-Medical Center Improvement and Zoning Commission meeting information may be accessed here: [CMCIZC Website](#)

Next Meeting: Friday, June 23, 2023, at 8:15 a.m.