AMENDED AGENDA

A. Roll Call

B. Minutes
   1. Approval, disapproval and/or amendment of the minutes of the April 26, 2019 meeting.

C. Special Public Hearings: None.

D. Variance Requests: None.

E. Rezoning Requests:
   1. Discussion and possible action to initiate the designation of 1440 N. Everest Avenue as a Historical Landmark and apply historical landmark overlay zoning to the property.

F. Conditional Use Permits: None.

G. Building Permits:
   1. Discussion and possible action regarding **D-18-19-3**, a request by CARE Center, Inc. for a building permit for demolition of the existing 3,544 square foot building on the property located at 1440 North Everest Street, described as Lots 13, 14, 15, and 16, Block 6, Culbertson Heights Addition, in Oklahoma City.
   2. Discussion and possible action regarding **BP-18-19-33**, a request by CARE Center, Inc. for a building permit for construction of a 5,855 square foot, two story office building and associated parking improvements on the property located at 1440 North Everest Street, described as Lots 13, 14, 15, and 16, Block 6, Culbertson Heights Addition, in Oklahoma City.
   3. Discussion and possible action regarding **D-18-19-7**, a request by the Oklahoma Medical Research Foundation for a building permit to demolish a 2,071 square foot home at 800 NE 16th Street, described as Lot 9, Block 4, State Capitol 2nd Addition, in Oklahoma City.
   4. Discussion and possible action regarding **D-18-19-8**, a request by the Oklahoma Medical Research Foundation for a building permit to demolish a 1,608 square foot home at 808 NE 16th Street, described as Lot 7, Block 4, State Capitol 2nd Addition, in Oklahoma City.

H. Miscellaneous: None.

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

J. 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, June 28, 2019 at 8:15 a.m., Rm. 216