

Citizens Advisory Committee Capitol-Medical Center Improvement and Zoning Commission Will Rogers Building, 3rd Floor, EGID Central Conference Room 2401 N. Lincoln Boulevard, Oklahoma City, OK 73105 Thursday, May 11, 2023, 7:00 p.m.

AGENDA

Notice/final agenda of this meeting was posted on April 11, 2023, on the OMES/Capitol-Medical Center Improvement and Zoning Commission <u>website</u>.

The Committee may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

AGENDA ITEMS

- A. Roll Call
- B. Discussion and possible action on minutes of the March 9, 2023 meeting.
- C. Report on the March 24, 2023 meeting of the Capitol–Medical Center Improvement and Zoning Commission.
- D. Discussion and possible action to make recommendations to the Capitol–Medical Center Improvement and Zoning Commission concerning items on the commission's May 19, 2023, meeting agenda:
 - 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 Communications: None.
- F. Reports, updates, and discussions from Committee members: Discussion on home sharing and short-term rentals.
- G. Discussion and Election: None.
- H. General Discussion: None.
- I. Adjournment

The Capitol-Medical Center Improvement and Zoning Commission and Citizens' Advisory Committee meeting information may be accessed on the <u>Commission's website</u>. If you would like to be added to receive agendas, please email <u>Beverly.Hicks@omes.ok.gov</u>