

## **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, February 23, 2024, 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 December 15, 2023 meeting.
- C. Land Use and Development Applications:
  - 1. Discussion and possible action regarding D-23-24-3, request by Matthew Warren for a building permit for demolition of a single family dwelling at 201 NE 26th Street on Lots 13 and 14, Block 2, Donly Heights Addition, in Oklahoma City.
  - 2. Discussion and possible action regarding BP-23-24-14, request by University Hospitals Authority and Trust for a building permit for installation of an illuminated building-mounted channel letter wall sign at 825 NE 10th Street in Oklahoma City.
- D. Miscellaneous:
  - 1. Discussion and possible action to confirm the appointment of Rachel Smith-Streck to the Historical Preservation and Landmark Board of Review as a resident of the Lincoln Terrace East Historic District, a National Register Historic District within the Capitol-Medical Center Improvement and Zoning District.
  - 2. Discussion and possible action to confirm the appointment of Stephanie Barbour-Cooper to the Historical Preservation and Landmark Board of Review as an historian.
- 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.

Next Meeting: Friday, March 22, 2024, at 8:15 a.m.