



## Capitol-Medical Center Improvement and Zoning Commission

2401 N. Lincoln Boulevard, Room 216, Oklahoma City, OK 73105

Friday, November 18, 2016, 8:15 a.m.

---

### AGENDA

A. Roll Call

B. Minutes

1. Approval, disapproval and/or amendment of the minutes of the October 28, 2016 meeting.

C. Special Public Hearings: None

D. Rezoning Requests: None

E. Conditional Use Permits: None

F. Building Permits:

1. Discussion and possible action regarding **BP-16-17-12**, Request by Mike Vollers for a Certificate of Appropriateness authorizing the construction of a two-car garage at 619 NE 14<sup>th</sup> Street in the Capitol – Lincoln Terrace Historic District.

G. Miscellaneous:

1. Discussion and possible action regarding the proposed Oklahoma Regional Innovation District Project Plan; adopting Finding of Conformance with Comprehensive (Master) Plan of the Capitol-Medical Center Improvement and Zoning Commission; recommending approval of the proposed Oklahoma Regional Innovation District Project Plan.

H. Reports and possible discussion from Commissioners or Director:

1. Discussion and possible action on 2017 meeting dates:

Jan. 27	May 26	September 22
Feb. 24	June 23	November 17
March 24	July 28	December 15
April 28	August 25	

**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.

I. Adjournment

Next Meeting: Friday, December 16, 2016 at 8:15 a.m., Rm. 216