

Special Meeting Minutes
Capitol-Medical Center Improvement and Zoning Commission
Mar. 29, 2019
8:15 a.m.
Will Rogers Building, Rm. 216
Oklahoma City, Oklahoma

A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Tiana Douglas
Brian Downs
Hillary Farrell
Joshua Greenhaw
Jeremiah Jordan
Paul Manzelli
Janis Powers
Dan Ross

MEMBERS ABSENT: Ken Phillips
Jerry Winchester

STAFF/GUESTS: Casey Jones, OMES Assistant Planner
Beverly Hicks, OMES Planning/Administrative Coordinator
Kimberlee Williams, OMES Deputy General Counsel

A. Roll Call:

Chairman Ross called the meeting to order at 8:18 a.m. A roll call was taken and a quorum established. Chairman Ross was advised that notice of a meeting had been given and an agenda posted in accordance with the Open Meeting Act.

B. Minutes: None.

C. Special Public Hearings: None.

D. Rezoning Requests: None.

E. Conditional Use Permits: None.

F. Building Permits:

G. Miscellaneous:

1. Discussion and possible action regarding an amendment to the Commission's administrative rules, OAC 120:10, to supersede an emergency rule currently in effect which replaces Appendix A (Zoning Map) with the updated map adopted by the Commission in January 2018.

Mr. Greenhaw moved to approve. Mr. Jordan seconded the motion. The following votes were recorded and the motion passed:

Ms. Douglas, yes; Mr. Downs, yes; Ms. Farrell, yes; Mr. Greenhaw, yes; Mr. Jordan, yes; Mr. Manzelli, yes; Ms. Powers, yes; Mr. Ross, yes.

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

I. Adjournment:

There being no further business, Ms. Powers made the motion to adjourn. Mr. Downs seconded the motion. Seeing no opposition, the meeting adjourned at 8:25 a.m.