

Capitol-Medical Center Improvement and Zoning Commission

August 28, 2009  
Will Rogers 102/04

8:15 a.m.

Agenda

A. Roll Call

B. Minutes

Item 1: Approval/Disapproval or Amendment of the Minutes of the June 26, 2009 Meeting

Item 2: Approval/Disapproval or Amendment of the Minutes of the July 24, 2009 Meeting.

C. Special Public Hearings: None.

D. Rezoning Request: None.

E. Conditional Use Permit: None.

F. Building Permits

Item 3: Request by MidFirst Bank for building permit authorizing the installation of a temporary sign at NE 8<sup>th</sup> Street and Geary Avenue on the grounds of the Oklahoma Blood Institute at 901 and 1001 N. Lincoln Boulevard.

Action Required: Approval/Disapproval of Request.

G. Miscellaneous

Item 4: Report on Miscellaneous Alleged Zoning Violation at 715 NE 20<sup>th</sup> Street: Geraldine Keels, Property Owner.

Action Required: Discussion and Recommendations.

Item 5: Proposed Executive Session in accordance with Title 25, Section 307(B)(4), to discuss the status of Case No. CJ-2006-3558, Musgrove Mill, L.L.C vs. Capitol-Medical Center Improvement and Zoning Commission, Oklahoma County District Court, with the Commission's attorney's.

Action Required: Discussion and Information.

H. Reports from Commissioners or Director