



Capitol-Medical Center Improvement and Zoning Commission

Room 214, Will Rogers Building

June 26, 2015, 8:15 a.m.

Amended Agenda

A. Roll Call

B. Minutes

Item 1: Approval/Disapproval or Amendment of the Minutes of the May 22, 2015 meeting.

C. Special Public Hearings. None

D. Rezoning Requests. None

E. Conditional Use Permits. None

F. Building Permits. None

G. Miscellaneous

Item 2: Confirmation of Historical Preservation and Landmark Board of Review Membership Term of Mike Mays.

Action Required: Approval or Disapproval of confirmation by the Chairman

Item 3: Consideration that certain duties and responsibilities determined by the Commission currently being performed by Commission staff Denise Martin be temporarily transferred to Ben Davis and the planning staff for the Office of Management and Enterprise Services effective June 30, 2015.

Action Required: Approval/Disapproval or Amendment of temporary transfer of duties.

H. Reports from Commissioners or Director. None

I. Adjournment

Next meeting: Friday, July 23, 2015 at 8:15 a.m., WRB, Rm. 214