

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, January 18, 2024

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 215 (Madison Municipal Building)

Note: Meeting may shift to a virtual format in the event of inclement weather. If a shift is needed, a revised agenda will be posted with 24-hour notice.

The City of Madison is holding the Downtown Coordinating Committee meeting in person. Important information regarding how to participate:

- 1. Written Comments: You can send comments on agenda items to DCC@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must attend in person. You can register in person or at https://www.cityofmadison.com/MeetingRegistration.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or DCC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 16, 2023: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 61242 Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 2. <u>81578</u> Report of Mall Concourse Maintenance and Special Events 2024
- 3. <u>81580</u> State Street 2024 Pedestrian Mall Experiment
 - -Overview of concept and overview of 12/4 meeting
 - -Summary of feedback and survey responses
 - -Presentation of art elements
 - -Consideration of street furniture selection and placement
- 4. <u>79916</u> Secretary's Report
 - -Agenda setting and meeting cancellation processes
 - -Updates on State Street garage

ANNOUNCEMENTS

ADJOURNMENT