



City of Madison

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

Meeting Agenda - Final

DOWNTOWN COORDINATING COMMITTEE

Thursday, December 21, 2006

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (Madison Municipal Building)

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

If you need assistance, contact Jim Mattke at 261-4281. TTY/Textnet # 1-800-811-5552, Access Code 471500.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES (November 16, 2006)**
4. **STAFF REPORTS (Special Events & Mall/Concourse Maintenance)**
5. **RESOLUTIONS**

05065

Establishing an Alcohol License Density Plan for Police Sectors 403, 404, 405 and 406.

6. **NEW BUSINESS**

B. Review 2006 Goals (Crabb)

- (1) Living Downtown & Land Use (Thiel)
- (2) Cultural & Recreation (Christianson)
- (3) Economic Development & Business Community (Quigley)
- (4) Transportation (McDonnell)

C. Identify Issues for 2007 (Crabb)

7. **STATE STREET OVERSIGHT COMMITTEE (Crabb)**
8. **BID ACTIVITIES (Carbine)**
9. **GSSBA ACTIVITIES (Lang Sollinger)**
10. **CAPITOL NEIGHBORHOODS (Zellers)**
11. **ROUNDUP (Information on downtown activities & happenings)**
12. **FUTURE MEETINGS:**

A. Thursday, January 18, 2007

(1) 2007 Goals Discussion (Levin & Miller)

(2) BID Ambassador Program (Carbine)

B. Thursday, February 15, 2007

(1) Madison Parks Foundation

(2) City Building Inspection Service

13. **ADJOURNMENT**