



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, August 20, 2009

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County 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 hnub 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 meeting assistance, contact Jim Mattke at jmattke@cityofmadison.com, or 608-261-4281 at least 72 hours in advance of the meeting. TTY/Textnet 1-800-811-552, access code #471500.

1. CALL TO ORDER (DCC Chairperson Thiel)

2. APPROVAL OF MINUTES (Thiel)

[DCC Minutes of 7-16-09]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT (Thiel) Each speaker limited to 3 minutes.

4. STAFF REPORTS:

A. Special Events (Kelli Lamberty)

B. Mall/Concourse Maintenance (Joy Kummerow)

NEW BUSINESS:

5. NEW ECONOMIC DEVELOPMENT DIRECTOR-Tim Cooley

6. **CITY TIF COORDINATOR-Joe Gromacki**
7. [15225](#) Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.
8. **CENTRAL LIBRARY UPDATE (Thiel & Crabb)**
9. **SUB-COMMITTEE UPDATES:**
 - A. Transportation (McDonnell)
 - B. Living Downtown & Land Use (Miller)
 - C. Downtown Infrastructure (Lang Sollinger)
 - D. 2009 DCC Goals (Reiter)
 - E. BID Activities (Carbine)
 - F. Capitol Neighborhoods (Zellers)
 - G. GSSBA (Lang Sollinger)
 - H. State Street Oversight (Crabb)
10. **ROUND-UP Information on downtown activities & happenings (Thiel)**
11. **FUTURE MEETINGS:**
 - A. September 17 at UW: Downtown Safety, Langdon St neighborhood safe walks, recycling, Halloween, Union South.
 - B. October 15: Halloween, New Economic Development Director, GMVCB, Overture Center.
12. **ADJOURNMENT**