

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, April 28, 2022 5:30 PM Via Virtual Meeting

The City of Madison is holding the Downtown Coordinating Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 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 register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 935 5064 7451

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, please contact the Department of Planning and Community & Economic Development at (608) 266-4635 or email DCC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF February 17, 2022 MINUTES

February 17, 2022: 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. 69766 Report of Mall Maintenance and Special Events 2022

Special events list for 2022

3. 48742 Downtown Police Update

Officer Ryan Jeffrey will report

4. 71088 Downtown Economic Development

Saran Ouk, the new Office of Business REsources Manager will report on Pup Up Shop Program and BID Liaison

Flogram and bib classin

5. 64207 Downtown Transit Discussion

Metro Transit Redesign Update

- 6. <u>53503</u> Proposed Downtown Coordinating Committee Schedule
 - Discussion about future virtual or in person meetings
 - Committee membership

ADJOURNMENT