



# City of Madison

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

## Meeting Agenda - Amended

### DOWNTOWN COORDINATING COMMITTEE

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Thursday, September 21, 2006

5:30 PM

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

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1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

*Speakers limited to 3 minutes each.*

3. **APPROVAL OF MINUTES**

*Recommend Approval of DCC Minutes of August 17, 2006*

4. **STATUS REPORTS**

*Mall/Concourse Maintenance-T.Skaife; Event Coordinator-K. Lamberty*

**RESOLUTIONS, ORDINANCES, and CORRESPONDENCE**

5. To approve the 2007 Operating Plan for Madison's Central Business Improvement District (#1).

**Attachments:** Bid Table of Contents, Special Assessment District Chart, BID Proposed 2007 Operating Budget, 1983 Assembly Bill 405

*Discussion and/or possible recommendations*

**OLD BUSINESS:**

6 a. Madison Children's Museum-Ruth Shelly

*Receive Update-General Discussion and/or possible recommendations*

6 b. Halloween Update-Alder Verveer

*General Discussion and/or Possible Recommendations*

**NEW BUSINESS:**

7. Mall Assessments - Donald Studesville

*Discussion and/or possible recommendations*

**COMMITTEES-GOALS-UPDATES:**

*General Information and possible recommendations*

8 a. Living Downtown & Land Use - Thiel

- 8 b. Cultural & Recreation - Christianson
- 8 c. Economic Development & Business Community - Quigley
- 8 d. Transportation - McDonnell
- 9. BID Activities - Carbine
- 10. GSSBA Activities - Lang Sollinger
- 11. Capitol Neighborhoods - Zellers
- 12. State Street Oversight Committee - Crabb
- 13. ROUNDUP

*Information on downtown activities and happenings*

**FUTURE MEETINGS:**

- 14 a. Thursday, October 19, 2006
  - 1. Pedestrian Safety-John Bauer; 2. Bicycle Issues; 3. Halloween preparations*
- 14 b. Thursday, November 16, 2006
  - 1. Election of Officers; 2. Halloween Evaluation; 3. Downtown Parking*

**ADJOURNMENT**