



City of Madison

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

Meeting Agenda - Amended

DOWNTOWN COORDINATING COMMITTEE

Thursday, September 20, 2007

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 jmattke@cityofmadison.com, or 608-261-4281. TTY/Textnet 1-800-811-5552, access code #471500.

1. **CALL TO ORDER** (Chairperson Ted Crabb)
2. **PUBLIC COMMENT** (Speakers limited to 3 minutes)
3. **APPROVAL OF MINUTES** (DCC Minutes of 7-19-07 & 8-16-07)
4. **STAFF REPORTS**
 - A. Special Events (Kelli Lamberty)
 - B. Mall/Concourse Maintenance (Jim Weinstock)
5. **OLD BUSINESS**
 - A. Alcohol Density Plan update (Michael Verveer)
6. **NEW BUSINESS**
 - A. Peace Park Plans (Jim Morgan)
 - B. Halloween Plans (Capt. Schauf & Joel Plant)
 - C. Platinum Bike Committee (Susan Schmitz)

D. Downtown Comprehensive Plan (Bill Fruhling)

E. BID Operating Plan (Mary Carbine)

F. Nominating Committee for DCC Officers (Ted Crabb)

7. COMMITTEE UPDATES

A. Living Downtown & Land Use (Troy Thiel)

B. Cultural & Arts (Megan Christianson)

C. Transportation (Patrick McDonnell)

D. Economic & Business Community (Mary Lang Sollinger)

E. BID Activities (Mary Carbine)

F. Capitol Neighborhoods (Ledell Zellers)

G. GSSBA Activities (Mary Lang Sollinger)

8. ROUNDUP (Information on downtown activities & happenings)

9. FUTURE MEETINGS

A. October 18: Halloween Update (Joel Plant); Peace Park Plans (Jim Morgan); State Street Mall Special Assessments (Jim Morgan).

B. November 15: E. Washington Ave. area developments; Water Quality; 2020 Streetcar.

10. ADJOURNMENT