



# City of Madison

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

## Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

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Thursday, October 16, 2014

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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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.

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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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF September 18, 2014 MINUTES

September 18, 2014: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [32474](#) Report of Mall Maintenance, Special Events 2014
2. [35703](#) BY TITLE ONLY - To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.
3. Election of Chair and Vice Chair for 2015

4. [33826](#) Committee Member & Staff Updates
- Planning Staff update on Philosopher's Grove redesign process
  - 2015 Capital / Operating Budgets update
  - Downtown Construction/Projects update

**ADJOURNMENT**