



City of Madison

Agenda - Draft

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

DOWNTOWN COORDINATING COMMITTEE

Thursday, January 17, 2008

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 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 Jeremy Levin)

2. APPROVAL OF MINUTES (12-20-07)

[DCC Minutes of 12-20-07]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT (Other than Public Hearing)

3 Minutes each for registered speakers.

4. STAFF REPORTS

A. Special Events (Kelli Lamberty)

B. Mall/Concourse Maintenance (Jim Weinstock & Joy Kummerow)

5. PUBLIC HEARING (5:45 PM)

A. Public Hearing on Special Charges for State Street Mall/Capitol Concourse Maintenance District

Each speaker is allowed 3 minutes

B. Special Charges for State Street Mall/Capitol Concourse Maintenance District

6. OLD BUSINESS

A. 2007 Goals Review & 2008 Goals (Levin)

7. NEW BUSINESS

A. Downtown Parking (Bill Knobeloch)

8. COMMITTEE UPDATES

A. Cultural & Arts (Christiansen)

B. Transportation (McDonnell)

C. Economic & Business Community (Lang Sollinger)

D. Living Downtown & Land Use (Thiel)

E. BID Activities (Carbine)

F. Capitol Neighborhoods (Zellers)

G. GSSBA Activities (Lang Sollinger)

9. ROUNDUP (Information on downtown activities & happenings)

10. FUTURE MEETINGS

A. February 21: Overture Center, Goals: Final Discussion & Vote

B. March 20: Neighborhood Conservation Districts, Downtown Building Proposals

11. ADJOURNMENT