



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, November 17, 2016

5:30 PM

Madison Senior Center Community Rooms 1 & 2
330 West Mifflin Street
Madison, WI 53703

****NOTE MEETING ROOM CHANGE!****

****Note**** Quorum of the Business Improvement District Board, Plan Commission and the Common Council may be in attendance at this meeting.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF October 20, 2016 MINUTES

October 20, 2016: <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. [43665](#) Downtown Retail and Market Analysis
Final Presentation of Report by Tangible Consulting
2. [43566](#) Approving the 2017 Operating Plan for Madison's Central Business Improvement District (#1).

3. [44740](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.132 and creating Section 28.006(3)(i) of the Madison General Ordinances allowing for Storage Lockers in the Mixed Use and Commercial Districts, Employment Districts, and the DC, UOR, and UMX districts.
4. [33826](#) Committee Member & Staff Updates

ADJOURNMENT

Upcoming Meeting: December 15, 2016