



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, August 18, 2016

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

****NOTE TIME CHANGE!****

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

NOTE A possible quorum of the Business Improvement District Board and Common Council may be present.

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.

CALL TO ORDER / ROLL CALL

APPROVAL OF July 21, 2016 MINUTES

July 21, 2016: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

1. [41722](#) Report of Mall Maintenance and Special Events 2016
2. [44095](#) Sign Pole Structures on the Capitol Square
3. [43549](#) SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
4. [33826](#) Committee Member & Staff Updates

NOTE: A Public Meeting on the Downtown Retail and Market Analysis will immediately follow the conclusion of regular business by the Downtown Coordinating Committee, likely starting at 6:00 p.m.

[43665](#)

Downtown Retail and Market Analysis

Ensuring a Vibrant Downtown Retail Destination: A Retail and Market Analysis for the State Street – Capitol Square – King Street Area

- Interim Reports Presentation and Discussion

o Market Analysis and Retail Trends

o Retail Vitality Assessment

o Case Studies and Findings

- Project work plan/what's next?

ADJOURNMENT

Upcoming Regular and Public Meeting: September 22, 2016 at Overture Hall