



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, December 19, 2013

5:30 PM

210 Martin Luther King, Jr. Blvd. #108
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 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 November 21, 2013 MINUTES

November 21, 2013: <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.

Election of a Chair and Vice Chair

DISCUSSION ITEMS

1. [32474](#) Report of Mall Maintenance, Special Events 2014
2. [32598](#) State Street Report and Updates
3. [32220](#) Downtown Coordinating Committee Priorities for 2014

4. Future Meeting Schedule

ADJOURNMENT