



City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, June 23, 2016

5:30 PM

201 West Mifflin Street
Central Library, 3rd Floor Community Room

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

****Note: A possible quorum of the Business Improvement District Board and Common Council may be present**

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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 April 21, 2016 MINUTES

April 21, 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. [41722](#) Report of Mall Maintenance and Special Events 2016
2. [43150](#) Authorizing the process to select a Public Art Feature
3. [43357](#) Utility Box Art

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

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

- Consultant Introductions
- Project purpose
- Retail trends – Macro
- Initial thinking about Madison/framing the questions
- Project work plan/what's next?

ADJOURNMENT

Upcoming Meeting: July 21, 2016