



# City of Madison

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

## Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, September 18, 2014

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 immediately.

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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.

**1. CALL TO ORDER / ROLL CALL**

**2. DISCLOSURES AND RECUSALS**

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

**3. PUBLIC COMMENT**

(Three-minute speaking limit for items not on the agenda)

**4. APPROVAL OF MINUTES**

August 21, 2014: <http://madison.legistar.com/Calendar.aspx>

- 5. [32474](#)** Report of Mall Maintenance, Special Events 2014  
Including a downtown special events discussion

- 6. [34132](#)** Discussion of State Street Mall/Capitol Concourse service area boundaries and schedule for calculating Mall Maintenance Special Charges  
- Tentative agenda item  
- Update, if available  
- Discussion by Committee to create Boundary Issues Subcommittee

- 7. [35476](#)** To approve the 2015 Operating Plan for Madison's Central Business Improvement District (#1).

- 8. [33826](#)** Committee Member & Staff Updates

**9. ADJOURNMENT**

**Upcoming Meeting: October 16, 2014**