



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### DOWNTOWN COORDINATING COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, November 16, 2023

5:30 PM

Virtual Meeting

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#### Special Meeting of the Downtown Coordinating Committee

**Note: If City of Madison budget deliberations continue on November 16th, this meeting will be rescheduled to November 20th.**

The City of Madison is holding the Downtown Coordinating Committee meeting virtually. Important information regarding how to participate:

1. **Written Comments:** You can send comments on agenda items to [DCC@cityofmadison.com](mailto:DCC@cityofmadison.com)
2. **Register for Public Comment:**
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**  
**(877) 853-5257 (Toll Free)**  
**Webinar ID: 823 3636 7476**

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.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or [DCC@cityofmadison.com](mailto:DCC@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 21, 2023: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

1. [61242](#) Public Comment

### DISCLOSURES AND RECUSALS

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

2. [75583](#) Report of Mall Concourse Maintenance and Special Events 2023
3. [80719](#) Approving the 2024 Operating Plan for Madison's Central Business Improvement District. (District 2, District 4, District 8)
4. [80793](#) Approving Downtown Coordinating Committee 2024 Meeting Dates and Format
5. [79916](#) Secretary's Report

-Update on Mall Concourse Maintenance Special Charge  
-State Street pedestrian mall: Concept development process and timeline

### ANNOUNCEMENTS

### ADJOURNMENT