



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, April 21, 2016

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 ntauv, cov ntaub ntauv 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 March 17, 2016 MINUTES

March 17, 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. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).
3. [42244](#) Amending Sections 10.056(5)(b)4. and 10.056(7)(a) of the Madison General Ordinances to allow a Street Use Permit to be issued to a Business Improvement District for a long-term event occurring within the District.
For discussion only, DCC not an official referral

4. [42536](#) Ensuring a Vibrant Downtown Retail Destination: A Retail and Market Analysis for the State Street - Capitol Square - King Street Area
 - Update on consultant
 - Scheduling public engagement / public meetings
 - Suggest case study examples, consultant resources, contacts
5. [32598](#) State Street Report and Updates
6. [33826](#) Committee Member & Staff Updates

ADJOURNMENT

Upcoming Meeting: May 19, 2016