



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, October 17, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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 June 20, 2019 MINUTES

June 20, 2019: <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. Election of Chair/Vice Chair
2. [54361](#) Report of Mall Maintenance and Special Events 2019
3. [57582](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2018/19 Maintenance Charges.
4. [32598](#) State Street Report and Updates
Discussion with Downtown Homeless Service Providers
 - Sankofa BCH
 - Friends of the State Street Family
 - Porchlight

- The Beacon
- United Way

5. [57716](#) Approving the 2020 Operating Plan for Madison's Central Business Improvement District (#1)

ADJOURNMENT

Upcoming Meeting: November 21, 2019