



# City of Madison

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

## Meeting Minutes - 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, January 19, 2023

5:30 PM

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

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Audio recording of the meeting is available on Madison City Channel

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Michael E. Verveer; Patrick W. Heck; Ryan J. Horton; Adam J. Plotkin;  
Davy Mayer; Sandra J. Torkildson and Stephen Smith

**Absent:** 1 - Dominic Zappia

**Excused:** 2 - Ted Crabb and Barbara Harrington-McKinney

### APPROVAL OF MINUTES

A motion was made by Torkildson, seconded by Mayer, to Approve the December 15, 2022 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61242](#) Public Comment  
Rob Zache, registered neither in support nor opposed

### DISCLOSURES AND RECUSALS

None

2. [75583](#) Report of Mall Concourse Maintenance and Special Events 2023
  - Mark Kiesow, Mall Concourse Maintenance, discussed holiday season activities, seasonal lights, snow removal and planned electrical upgrades needed for events.
3. [73210](#) Future of State Street Discussion
  - Matt Mikolajewski, Economic Development Division, discussed business assistance programs and the Tax Increment District 50 draft budget for 2023.
  - Chief Chris Carbon and Lt. Bill Sullivan, Madison Fire Department, discussed operational requirements, constraints and possibilities related to potential modifications of State Street.
  - Megan Blake-Horst, Office of Business Resources, discussed current street

vending practices and how modifications to the street would impact outdoor business spaces.

DCC members discussed next steps and requested staff invite representatives from Greater State Street Business Association and Madison's Central Business Improvement District to the March meeting.

#### **ADJOURNMENT**

**A motion was made by Smith, seconded by Mayer, to Adjourn at 8:15 pm. The motion passed by voice vote/other.**