



# 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, February 16, 2023

5:30 PM

\*Virtual Meeting\*

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Audio recording of the meeting is available on Madison City Channel

### CALL TO ORDER / ROLL CALL

**Present:** 10 - Michael E. Verveer; Patrick W. Heck; Ryan J. Horton; Adam J. Plotkin; Ted Crabb; Barbara Harrington-McKinney; Davy Mayer; Sandra J. Torkildson; Stephen Smith and Dominic Zappia

### APPROVAL OF MINUTES

**A motion was made by Zappia, seconded by Mayer, to Approve the January 19, 2023 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [61242](#) Public Comment
  - Colin Smith registered and spoke in support of item 73210.
  - Geoffrey C Kopski registered in support of item 73210 and was available to answer questions.

### DISCLOSURES AND RECUSALS

None

2. [75583](#) Report of Mall Concourse Maintenance and Special Events 2023
  - Mark Kiesow, Mall Concourse Maintenance, discussed future electrical upgrades, furniture and planter replacement and upcoming events. He also discussed past use of snow melting equipment.
3. [73210](#) Future of State Street Discussion
  - Vic Villacrez, Chair - Madison's Central Business Improvement District, spoke in support of improving State Street and downtown planning needs, management of the space and perspectives of select businesses.
  - Amy Moore, Vice President - Greater State Street Business Association, discussed businesses perspectives with a particular focus on delivery needs. (see Summary document attached to this item for more detail)
  - Dan McAuliffe continued the discussion about potential State Street TID

expenditures

· DCC members discussed next steps and requested staff meet with Campus Area Neighborhood Association and report back to DCC at the March meeting.

## **ADJOURNMENT**

**A motion was made by Crabb, seconded by Harrington-McKinney, to Adjourn at 7:46 pm. The motion passed by voice vote/other.**