



City of Madison

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

Meeting Minutes - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, September 22, 2016

5:30 PM

Overture Center, Promenade Hall
201 State Street

A Public Meeting on the Downtown Retail and Market Analysis

****NOTE ROOM CHANGE!****

NOTE A possible quorum of the Business Improvement District Board and Common Council may be present, but are not required to hold this meeting.

CALL TO ORDER / ROLL CALL

Present: 7 - Michael E. Verveer; Gregory O. Frank; Adam J. Plotkin; Ted Crabb; Thomas E. Hirsch; Sandra J. Torkildson and Lori J. Henn

Excused: 3 - Ledell Zellers; Davy Mayer and Matthew J. Covert

DISCLOSURES AND RECUSALS

None

1. [43665](#) Downtown Retail and Market Analysis

Tom Leighton, Tangible Consulting and Jay Demma, Perkins + Will, gave a presentation on the Draft policy Recommendations. Downtown Coordinating Committee members, Businesses Improvement Board Members, and the public were encouraged to join in several group exercises to discuss draft recommendations.

ADJOURNMENT

A motion was made to Adjourn at 7:30 p.m. The motion passed by voice vote/other.