



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, July 16, 2009

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

If you need assistance, contact Jim Mattke at jmattke@cityofmadison.com, or 608-261-4281 at least 72 hours in advance of the meeting. TTY/Textnet 1-800-811-552, access code #471500.

1. **CALL TO ORDER (Chairperson Thiel)**
2. **APPROVAL OF MINUTES (Thiel)**
[DCC Minutes of 6-18-09]: <http://legistar.cityofmadison.com/calendar/#current>
3. **PUBLIC COMMENT (Thiel) Each speaker limited to 3 minutes**
4. **STAFF REPORTS:**
 - A. Special Events (Kelli Lamberty)
 - B. Mall/Concourse Maintenance (Joy Kummerow)
5. **HUNDEN HOTEL STUDY, INFORMATIONAL UPDATE ON DOWNTOWN HOTEL DEVELOPMENT POTENTIALS , MONONA TERRACE UPDATE (Jim Hess)**
6. **MALL MAINTENANCE SPECIAL CHARGES REVIEW (Thiel)**

7. DCC SURVEY REVIEW & DCC GOALS. (Thiel)

8. SUB-COMMITTEE UPDATES:

A. Transportation (McDonnell)

B. Living Downtown & Land Use (Miller)

C. Downtown Infrastructure (Lang Sollinger)

D. 2009 DCC Goals (Reiter)

E. BID Activities (Carbine)

F. Capitol Neighborhoods (Zellers)

G. GSSBA (Lang Sollinger)

H. State Street Oversight (Crabb)

9. ROUND-UP Information on downtown activities & happenings (Thiel)

10. FUTURE MEETINGS

A. August 20: Platinum Bike Study, Library update, Fountains on the Square, New Economic Development Director, GMVCB, Overture Center update, Downtown Museums, Downtown Theaters.

B. September 17 at UW: Downtown Safety, State St. recycling, Halloween Plans, Peace Park update, Public outdoor performance areas and regulations, Union South update.

11. ADJOURNMENT