

AMENDING THE MEMBERSHIP OF THE ALLIANT ENERGY CENTER
REDEVELOPMENT COMMITTEE

The Alliant Energy Center Redevelopment Committee was created by the Dane County Board of Supervisors via 2018 RES-498. The Redevelopment Committee was established after the AEC master planning process to oversee the implementation of the Master Plan and guide the next steps of this major county redevelopment initiative.

At that time, the County Board identified several stakeholders to comprise the Alliant Energy Center Redevelopment Committee membership. The committee has met regularly to implement the redevelopment plan, in part, by being informed by, as well as by advising the AEC Director. This resolution recognizes the holder of the naming rights of the campus as a stakeholder to be included on the committee and maintains the total committee membership at an odd number of 13.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby amends the membership of the AEC Redevelopment Committee to the following stakeholders:

- Two members appointed by the Dane County Executive;
- Two members of the County Board, appointed by the County Board Chair;
- The Madison Common Council alder who represents the area;
- A designee of the Mayor of Madison;
- A resident of the neighborhood, appointed by the County Board Chair;
- The CEO of the Greater Madison Convention and Visitors Bureau;
- A member appointed by the Greater Madison Convention and Visitors Bureau;
- A member appointed by the Greater Madison Chamber of Commerce;
- A member appointed by the Madison Area Sports Commission;
- A member of the Public Works and Transportation Committee appointed the committee chair; and
- A representative of the entity that holds the naming rights of the site.

BE IT FINALLY RESOLVED that this change in membership shall take effect immediately upon passage of this resolution and that all other terms of committee membership established by 2018 RES-498 shall remain the same.