



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, June 20, 2016

3:00 PM

Alliant Energy Center Conference Room @ 1919  
Alliant Energy Center Way, Madison

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Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-118](#) Minutes of the May 16, 2016 AEC Master Plan Oversight Committee Meeting

**Attachments:** [2016 MIN-118](#)

#### C. Action Items

*None*

#### D. Presentations

*None*

#### E. Reports to Committee

1. Marketing RFP Update
2. Discussion of transportation linkages between AEC and Downtown  
*Trowbridge*
3. Discussion of Planning Consultant for Redevelopment Process
4. Approaches to Public Engagement  
*Grant and initial process for fall*

[2016 ACT-130](#) Engaging Community Stakeholders in Developing and Implementing an Equity and Sustainability Framework for the AEC Redevelopment Master Planning Process

**Attachments:** [2016 ACT-130](#)  
[SAMPLE--RFP for Partners for Places Equity Pilot Initiative 151104](#)

5. Update and discussion on the response to the County Executive's RFP regarding redevelopment of AEC parcels

#### **F. Future Meeting Items and Dates**

*July 18, 2016 3:00pm*

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

*NOTE: 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.*

*NOTA: 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.*

*LUS CIM: 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.*

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