



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, September 17, 2018

3:00 PM

Alliant Energy Center, 1919 Alliant Energy
Center Way, Madison

Alliant Energy Center, 1919 Alliant Energy Center Way, Madison

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-231](#) Minutes of the August 20, 2018 Alliant Energy Center Comprehensive Master Plan Oversight Committee Meeting

Attachments: [2018 MIN-231](#)

C. Action Items

D. Presentations

- a. [2018 PRES-055](#) Alliant Energy Center Operations & Finances Presentation

Attachments: [2018 PRES-055](#)

- b. [2018 PRES-056](#) Competition Presentation

Attachments: [AEC Comp Set Overview](#)

E. Reports to Committee

a. Discussion

Perkins + Will Presentation

- i. Review Campus Master Plan Phasing*
- ii. Review Return on Investment Projections*
- iii. Campus Master Plan Messaging Approach*

1. [2018 PRES-054](#) Perkins + Will Presentation

Attachments: [2018 PRES-054](#)

b. Destination District Public Event Overview

F. Future Meeting Items and Dates

Next meeting is scheduled for October 15, at 3:00pm

There is a combined campus master plan and Destination District Public Event October 15th

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.

County Board Office (608) 266-5758 TTY WI RELAY 711

