



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Monday, June 19, 2017

3:00 PM

AEC Conference Room-1919 Alliant Energy
Center Way, Madison WI

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-129](#) Minutes of the 5/15/17 AEC Comprehensive Master Plan Oversight Committee Meeting

Attachments: [2017 MIN-129](#)

C. Action Items

None

D. Presentations

None

E. Discussion Items

a. Potential Vision Components

- i. Form, Experience, and Image*
- ii. Sustainability*

b. Target Markets and Priorities

- i. Take-Away Recommendations from the Hunden Report*
- ii. Core Roles of the AEC*

c. Initial Identification of Potential Resources to Support AEC Redevelopment

d. Framework for Next Steps

- i. Key components of the framework*
- ii. Critical Decision Points*

e. Review of Engagement Activities and Plans for Additional Efforts

- i. Brat Fest*
- ii. Polco*
- iii. News Articles*
- iv. Encourage your own network to engage*

F. Reports to Committee

None

G. Future Meeting Items and Dates

July 17, 2017 - 3:00pm

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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