



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Redevelopment Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, May 20, 2019

3:00 PM

Board Room on the second level of the  
Exhibition Hall

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Board Room on the second level of the Exhibition Hall

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-044](#) Minutes of the 4/15/19 Alliant Energy Center Redevelopment Committee Meeting

**Attachments:** [2019 MIN-044](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

1. [2019 RPT-053](#) Alliant Energy Center 2018 Annual Report

**Attachments:** [AEC 2018 Year-End Financial Report](#)

2. [2019 RPT-054](#) Potential Funding Sources Discussion

**Attachments:** [Local Expo. Dist. Authority Summary Comp. Criteria](#)  
[List of Potential Funding Sources](#) [New Holland Funding Sources](#)  
[State Funding Proposal FAQ](#)

3. June Meeting Structure

#### F. Future Meeting Items and Dates

## 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.*

*Dane County Board of Supervisors (608) 266-5758 TTY WI RELAY 711*