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Dane County

Meeting Agenda - Final-revised

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?

Monday, April 20, 2020

3:00 PM

Remote Meeting: Call 1 866 899 4679 Passcode:

717-021-021

Remote Meeting: Call 1 866 899 4679 Passcode: 717-021-021

The April 20th Alliant Energy Center Redevelopment Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 717-021-021

If you would like to register to speak, please fill out a registration form by clicking on the following link: https://www.surveymonkey.com/r/VVKJ96W

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2020 MIN-004 Minutes of the February 17, Alliant Energy Center Redevelopment Committee Meeting

Attachments: 2020 MIN-004

- C. Action Items
- D. Presentations

E. Reports to Committee

- 1. Alliant Energy Center Updates
 - a. New Director
 - b. Operations
- 2. 2020 RPT-009 Schematic Design

Attachments: AEC Expo Expansion Update 4-20-20

- a. Project Status
- b. Presentation by Strang
- 3. Role of the Committee and Project Schedule
- 4. Funding Strategy Update
- 5. Communications Update
- 6. Private Development Update
- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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