

Dane County

Meeting Agenda - Final

Alliant Energy Center Redevelopment Committee

| | consider. | |
|--------------------------|---------------------------------|---|
| | Who benefits? Who is bur | dened? |
| | Who does not have a voice at | the table? |
| How ca | n policymakers mitigate uninten | ded consequences? |
| Monday, January 25, 2021 | 3:00 PM | Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in |
| | | by phone. |

The January 25, 2021 Alliant Energy Center Redevelopment Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://us02web.zoom.us/webinar/register/WN_PSQnp5jFSEGsEbt7b3-K0g

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276 1-833-548-0282 1-888-788-0099

When prompted, enter the following Webinar ID: 849 7677 0996

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to kuhl.lauren@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

1. <u>2020 MIN-402</u> Minutes of the October 19, 2020 Alliant Energy Center Redevelopment Committee Meeting

Attachments: 2020 MIN-402

C. Action Items

None

D. Reports to Committee

- 1. 2021 Redevelopment Committee Member Introductions
- 2. South Madison Plan Update
- 3. Alliant Energy Center State of the Center
- 4. Destination District Task Force Update
- 5. Area Plans and Projects Updates

a. Law Park/Lake Monona Waterfront b. John Nolen Bridges Design Study

6. Alliant Energy Center Communications

a. Newsletter

E. Presentations

 2020
 2021 Alliant Energy Center Redevelopment Committee Work Plan Review

 PRES-135
 PRES-135

Attachments: AEC Redev Committee Work Plan 2021 (01.15.21)

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.

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