



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, May 9, 2023

11:30 AM

This is a Hybrid Meeting: Attend in person at Alliant Energy Center in the Board Room, 1919 Alliant Energy Center Way, Madison, attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Others Present: County Board Chair Patrick Miles, Nicole Anderson, Scott Harrington, Rob Gottshalk, Todd Violante, Karin Peterson Thurlow, Lauren Kuhl

Meeting called to order by County Board Chair Miles at 11:30 AM.

Present 12 - RUBEN ANTHONY, ROBERT CRAIN, TOM DECHANT, HEATHER STOUDEUR, BREWER STOUFFER, Supervisor DAVE RIPP, PAM CHRISTENSON, CHUCK ERICKSON, JEFF GLAZER, ADAM HEFFRON, ISADORE KNOX, and ELLIE WESTMAN

Absent 1 - ZACH ZWEIFEL

1. Introductions

Chair Miles provide an overview and history of the committee.

B. Election of Officers

1. Chair

MILES nominated Supervisor ERICKSON as Chair.

A motion was made by RIPP, seconded by STOUFFER, that the nomination be approved. The motion carried unanimously.

2. Vice Chair

Staff not prepared to do hybrid ballots.

ERICKSON nominated GLAZER as Vice Chair.

ANTHONY nominated KNOX as Vice Chair.

A motion was made by DECHANT, seconded by CRAIN, that the Election of Vice Chair be postponed. The motion carried unanimously.

B. Consideration of Minutes

1. [2023
MIN-077](#) Minutes of the October 5, 2021 Alliant Energy Center Redevelopment Committee Meeting

Attachments: [2023 MIN-077](#)

A motion was made by RIPP, seconded by CHRISTENSON, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

D. Presentations

E. Reports to Committee

1. Role of the Committee

Erickson and Harrington provided an overview of the role of the AEC Redevelopment Committee.

- a. Review of funds allocated in 2023 County budget

Harrington explained that there was \$250,000 included in the County's 2023 budget to update the market study accounting for changes from the pandemic

2. Overview of Committee's/County's Last Actions in 2021

*Harrington provided an overview of work done thus far.
Discussion ensued*

- a. Master Developer RFP

Discussion ensued regarding the Master Developer RFP, noting that the RFP was a separate process

- b. Expo Hall Expansion Schematic Plans

3. State of the Alliant Energy Center

Hefron provided an overview of what is happening at the Alliant Energy Center.

Questions and discussion ensued

4. Market Study and Master Plan Update

Hefron provided an update. The County has reengaged Hunden to look at previous data to be updated.

Should have information to provide to the committee in September.

5. Madison Area Sports Facility Study

Crain and Westman Chin provided an update

6. Interest in Optional Campus Tour

June 15th

F. Future Meeting Items and Dates

June 15th

August 21st

October 16th

December 18th

11:30 – 1:00

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by GLAZER, seconded by DECHANT, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 1:00 PM.