



# 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?*

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Tuesday, October 5, 2021

11:00 AM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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#### A. Call To Order

*Others Present: Chuck Hicklin, Lupita Alvarez, Lynn Wood, Rob Gottschalk, Scott Harrington, Courtney Erdman, Karin Peterson Thurlow, Lauren Kuhl*

*Members of the public: Dani Maxwell, Dave Davis, Emily Hamer, Jesse Laz-Hirsch, Lane Kimble, Todd Violante, Tag Evers*

**The meeting was called to order by Chair Miles at 11:01 a.m.**

**Present** 11 - RUBEN ANTHONY, SHERI CARTER, ROBERT CRAIN, TOM DECHANT, HEATHER STOUDE, BREWER STOUFFER, Supervisor DAVE RIPP, Supervisor PATRICK MILES, PAM CHRISTENSON, ZACH ZWEIFEL, and ELLIE WESTMAN

**Absent** 1 - Supervisor SHELIA STUBBS

#### B. Consideration of Minutes

[2021  
MIN-329](#)

Minutes of the April 19, 2021 Alliant Energy Center Redevelopment Committee Meeting

**Attachments:** [2021 MIN-329](#)

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

#### C. Action Items

None

#### D. Presentations

None

## E. Reports to Committee

### a. South Madison Plan Update

*Angela Puerta from the City of Madison provided an update on the South Madison plan.*

*Discussion ensued around potential bike connections and other plans.*

### b. Alliant Energy Center Developer Selection Process Update

*Chuck Hicklin, Dane County Controller presented the status and next steps for the developer selection process.*

*Discussion and questions ensued.*

### c. Alliant Energy Center Operational Update & 2022 Outlook

*Kyzer-McHenry gave an update on the campus.*

### d. Destination District Task Force Update

*Have met twice, have been able to see the shoreline from boat.*

*Working on ways to show potential of the area.*

*Looking at other places in the world that have similar setups as Madison – how areas around the expo center are utilized. Sharing information with City of Madison staff.*

*Trying to stay connected to waterfront projects.*

*Group will work to build awareness of what is possible.*

## F. Future Meeting Items and Dates

*Will look for scheduling a meeting following ask to respondents of RFP.*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by WESTMAN, seconded by CHRISTENSON, that the be adjourned. The motion carried unanimously.**

**Meeting adjourned at 1:04 p.m.**

**Respectfully submitted by Lauren Kuhl, pending committee approval**