



PEORIA CIVIC CENTER®

## PEORIA CIVIC CENTER AUTHORITY

### February 23, 2023 at 4:00PM – Regular Meeting No. 5

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link <https://us02web.zoom.us/j/3690641923?pwd=aJvbfhvcS81OUVKWmdwT3VJQ0JGdz09>

### AGENDA

Roll Call

Suspension of Rules

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee
  - A. DCEO Grant Implementation, Amendments, and Capital Priorities

Consent Agenda Items for Approval:

1. Minutes from January 26, 2023
2. Minutes from February 7, 2023 – Special Meeting No. 2

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Review of Executive Session Minutes
3. Establish Special Meeting of Authority re Capital Improvements / Grant Resources / Allocations

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is March 23, 2023 at 4:00pm. Location TBD.

Adjournment