



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
June 22, 2023 at 4:00PM – Regular Meeting No. 9

AGENDA

Roll Call

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 May 25, 2023

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Election of PCCA Officers for 2023-2024
Current Officers:
 - a. Chair – Yvonne Greer-Batton
 - b. Vice-Chair – Rick Semonis
 - c. Treasurer – Karrie Ross
 - d. Secretary – Lon Lyons
3. Naming Rights RFP
4. (1) PMA Financial Network, LLC and PMA Securities LLC to Provide Investment Services and (2) Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust
5. Intergovernmental Agreement with City of Peoria
6. Source well Agreement

Discussion/Informational Items

1. FY24 Budget Review/Update

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is July 27, 2023 at 4:00pm. Location TBD.

Adjournment