

# PEORIA CIVIC CENTER AUTHORITY June 27, 2024 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 23, 2024

## Action Items:

- 1. Receive, File, Approve Committee Reports and Recommendations
- 2. Capital Committee Memo Project Approval
- 3. Election of PCCA Officers for 2024-2025

## **Current Officers:**

- a. Chair Yvonne Greer-Batton
- b. Vice-Chair Rick Semonis
- c. Treasurer Karrie Ross
- d. Secretary Lon Lyons

## Discussion/Informational Items

**Public Comment** 

**Executive Session** 

## Correspondence / Misc.

Reminder: The next regularly scheduled PCCA meeting is July 25, 2024 at 4:00pm. Location TBD.

## Adjournment