

# PEORIA CIVIC CENTER AUTHORITY

## January 26, 2023 at 4:00PM - Regular Meeting No. 4

### Room 400, 4th Floor - City Hall, 419 Fulton Street, Peoria, Illinois 61602

Meeting can be attended telephonically, via video conference, or in person. People can view the Meeting on a live-stream via Zoom.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09

#### **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. December 8, 2022

#### Action Items:

- 1. Receive, File, Approve Committee Reports and Recommendations
- 2. CLA Single Audit
- 3. Equipment Disposal Request
- 4. Capital Committee Memo Hot Water Heater Replacement

Discussion/Informational Items

**Public Comment** 

**Executive Session** 

#### Correspondence / Misc.

Reminder: The next PCCA meeting is February 21, 2023 at 4:00pm.
Location TBD.

#### Adjournment