

# PEORIA CIVIC CENTER AUTHORITY

## March 28, 2024 at 4:00PM - Regular Meeting No. 5

#### **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 February 22, 2024

#### Action Items:

- 1. Receive, File, Approve Committee Reports and Recommendations
- 2. Capital Committee Memo Scoreboard Structural Improvements
- 3. Section 409A Plan

Discussion/Informational Items

**Public Comment** 

**Executive Session** 

#### Correspondence / Misc.

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

Adjournment