



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
May 25, 2023 at 4:00PM – Regular Meeting No. 8

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 April 27, 2023
2. Minutes from May 8, 2023 – Special Meeting No. 4
3. PCCA to give Finance Committee discretion to Approve Final Naming Rights RFP
4. Appoint Tim Riggerbach to be a member of the Finance Committee
5. Appoint Sid Ruckreigel as a member of the Capital Committee

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. PCCA Electronic Attendance Ordinance

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is June 22, 2023 at 4:00pm. Location TBD.

Adjournment