



PEORIA CIVIC CENTER AUTHORITY

February 23, 2023 at 4:00PM – Regular Meeting No. 5

MINUTES

Chairman Greer-Batton called the regular meeting of the Peoria Civic Center Authority to order at 4:02 pm, Thursday, February 23, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom via video, conference call, and in person.

Voting Authority Members Present:

Chairman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo
Commissioner Christell Frausto Aboytes
Commissioner Norris Chase

Voting Authority Members Absent:

None

Non-Voting Authority Members Present:

Commissioner Sid Ruckriegel

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler
Commissioner Joseph Dalfonso

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann, Director of Finance
Will Kenney, Director of Operations
Beau Sutherland, Director of Sales and Marketing
Kelsy Martin, Marketing Manager
Brian Carver, Guest Services Manager
Ashley Clayton, Booking Coordinator
Dawn Holly, Accounting Specialist
Robert Gates, PCCA Legal Counsel

Other:

Mary Kerr
Connie Dunkin
Jeremie Allen

Chairman Greer-Batton called the meeting to order at 4:02 pm. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance:

Moved: Commissioner Lyons. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the Venue Report. After the first five months of the fiscal year, the venue is ahead of budget by \$500K in Total Event Income. The venue is in a strong position going into the second half of the the year with expectations to perform significantly better than budget. Recent announcements include: The Avett Brothers, Dino Ranch Live, and Frankie Valli.

PACVB Report:

The PACVB Report was received and filed.

COMMITTEE REPORTS:

Finance Committee:

Commissioner Ross informed the PCCA that the Finance Committee and Capital Committee met in a joint meeting on Tuesday. Director of Finance Mindi Baumann reviewed the January 2023 Financial Statements. In January we had 31 event days with an attendance of 50,618. We had one grant funded event: Illinois Music Educators. Successful events included Winter Jam, Globetrotters, Stomp, Illinois Music Educators, and Illinois Fertilizer and Chemical Annual Meeting. Net Income was up \$227,371 Actual vs Budget.

Capital Committee:

Director of Operations Will Kenny updated the PCCA on the DCEO Spending Report. The committee reviewed the report and the new projection shows \$1M over budget. The committee will be working to re-evaluate this report and bring down the scope of some of the projects as a lot of this work is not out for bid yet. The arena retractable seating installation is scheduled to have half installed before this season and half installed before next season.

Commissioner Bartolo explained the original \$47M grant request that was submitted to the state. The capital committee will be working on revising that original list based on overall need, and work to provide more up to date numbers for each project. We are making progress on our capital priorities. The committee is working to come up with a revised budget for all projects. Quality of life has come up regarding the Rivermen. The City of Peoria is looking at a possible investment of \$20M for the Peoria Civic Center. If that is approved, \$4M would be used to replace the Ice Plant. A lease agreement would need to be reached with the Rivermen. This agreement needs to be in line with the building's needs. Chairman Greer-Batton asked Chairman Bartolo to clarify. Chairman Bartolo explained that the needs for the building are above the original \$47M. Also, he explained that only bondable items (not equipment) could be covered with the funds from the City.

CONSENT AGENDA ITEMS:

- 1. Minutes from January 26, 2023 PCCA Meeting**
- 2. Minutes from February 7, 2023 – PCCA Special Meeting No. 2**

Motion to Approve the Consent Agenda Item 1: Moved: Commissioner Bartolo.
Seconded: Commissioner Lyons.

Motion to Approve the Consent Agenda Item 2: Moved: Commissioner Ross.
Seconded: Commissioner Lyons.
Passed unanimously by roll call vote.

ACTION ITEMS:

1. Receive, File, Approve Committee Reports and Recommendations

Motion of Unanimous Consent to Receive, File, Approve Committee Reports and Recommendations:

Moved: Commissioner Semonis. Seconded: Commissioner Bartolo. Passed unanimously by roll call vote.

2. Review of Executive Session Minutes

Motion of Unanimous Consent to Approve the Executive Sessions Minutes from 12/9/21, 1/13/22, 3/24/22, and 7/28/22 and that those minutes should remain closed at this time:

Moved: Commissioner Ross. Seconded: Commissioner Bartolo. Passed unanimously by roll call vote.

3. Establishment Special Meeting of Authority re Capital Improvements / Grant Resources / Allocations

Motion to Approve a Special Meeting of Authority on March 13, 2023 re Capital Improvements / Grant Resources / Allocations:

Moved: Commissioner Semonis. Seconded: Commissioner Frausto Aboytes. Passed unanimously by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

Chairman Greer-Batton informed the PCCA if funding is approved from the City of Peoria, part of that investment would be used to replace the Ice Plant. The Ice Plant would not be able to be replaced prior to this season and would be scheduled to be installed in the summer of 2024. A new Rivermen contract needs to be negotiated. The PCCA will negotiate in a fair and equitable manner and expect the same in return.

Public Comment:

Mary Kerr, Connie Dunkin, and Jeremie Allen were present along with many others in support of the Peoria Rivermen and addressed the PCCA regarding the Peoria Rivermen.

Executive Session:

PCCA Legal Counsel Robert Gates informed the committee that there was a need for Executive Session as permitted by the 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6) regarding Leases and Real Estate Matters.

Motion to Move to Executive Session at 4:40 pm.

Moved: Commissioner Bartolo. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

Motion to Come Out of Executive Session at 5:34 pm.

Moved: Commissioner Ross. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

Adjournment:

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, March 23, 2023. Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Motion passed with no objection.

Meeting adjourned at 5:35 pm.