



PEORIA CIVIC CENTER AUTHORITY

August 29, 2024 at 4:00PM

MINUTES

Chair Semonis called the regular meeting of the Peoria Civic Center Authority to order at 4:04 PM, Thursday, August 29, 2024 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in MR 404.

Voting Authority Members Present:

Chair Richard Semonis
Commissioner Yvonne Greer-Batton
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo

Voting Authority Members Absent:

Commissioner Christell Frausto Aboytes

Non-Voting Authority Members Present:

Commissioner Joseph Dalfonso
Commissioner Timothy Riggerbach

Non-Voting Authority Members Absent:

NONE

PCC / ASM Global Staff Present:

Rik Edgar, General Manager
Mindi Baumann – Director of Finance
Eric Yarbrough – Show Services Manager
Kelsy Martin – Marketing Manager
Ashley Clayton, Booking Coordinator
Brian Carver – Manager of Protection & Response

Others Present:

Bob Gates – PCCA Legal Counsel

Chair Semonis called the meeting to order at 4:04 pm. The Chair requested that roll call be taken, Quorum present.

OPERATING REPORTS:

Venue Report:

General Manager Rik Edgar submitted the monthly venue report. Capital Projects are on-going. Recent on-sales of note are Matt Matthews and A Day to Remember.

Marketing Manager Kelsy Martin gave a presentation on Silverlake Digital.

General Manager Rik Edgar submitted the annual venue report. Violent Femmes was our best revenue generating event in the theater for the year. The Pokémon Regional Championships saw a turnout of over 9,500 participants. Convention Center business is up around 9% overall and local events hosted by tenants such as the Peoria Symphony Orchestra and Peoria Ballet Company had a combined attendance of over 15,000 guests. Event days increased by 10% over the previous year and concessions set a record with \$3.8 million in revenue from over 482,000 guests. There has been a 10% increase in the Broadway subscriber base compared to the previous year. The PCC expects to have a great year ahead, with a focus on continued growth and adaptation to market changes.

PACVB Report:

Commissioner Dalfonso submitted the PACVB report. The PCC Marketing Team and PACVB Team are currently in Milwaukee attending the Connect Marketplace Conference. Discussions are set to begin with the IL Governor's Conference to return for the second year in late April. The state's tourism office reported a 9% increase in total domestic tourism spending year-over-year. Direct local taxes were up by 7%, with Peoria County seeing a 7.7% increase. Some of the top occupancy events in the area included Mission of Mercy, Pokémon Regional Championships, IL Principals, Gabriel Iglesias and Theresa Caputo. The PACVB continues to work with the hotel community to assist with opportunities that would benefit the Peoria Civic Center and Hotel Owners.

COMMITTEE REPORTS:

Finance Committee:

Director of Finance Mindi Baumann reviewed the July 2024 Financial Statements. In July we had 11 event days with an attendance of 12,814. Successful events included Brit Floyd, St. Jude Telethon, Quadcon, and the Midwest Showdown. On the revenue side, we are down on adjusted gross income for the month. Expenses, salaries, contract services, general administrative expenses, and repairs were all up compared to budget. Overall we are down compared to budget for the month of July.

Receive, File, Approve Finance Committee Report

Motion to Receive, File, Approve Finance Committee Report

Moved: Commissioner Greer-Batton. Seconded: Commissioner Lyons. Passed unanimously by roll call vote.

Capital Committee:

Show Services Manager Eric Yarbrough gave an update on Capital projects. We received a reimbursement of \$2,151,552 from DCEO. The arcade design is now at 50% and the scoreboard is ready for it's final commissioning. The budget for Capital expenditures was originally \$20M, we are still holding \$9,950,000 for the arcade and ice system. We have \$1,355,680 remaining for projects including the fulton parking lot repairs and brick joint caulk repairs on the arena. Commissioner Bartolo added that the advertisement for arcade RFQ is almost complete and we will soon have the ability to interview and select our construction manager at risk relatively soon.

Receive, File, Approve Capital Committee Report

Motion to Receive, File, Approve Capital Committee Report

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

CONSENT AGENDA ITEMS:

1. Minutes from June 27, 2024 PCCA Meeting

Motion to Approve the Consent Agenda Items:

Moved: Commissioner Ross. Seconded: Commissioner Bartolo. Passed by unanimous consent.

ACTION ITEMS:

- 1. Capital Committee Memo – Ice Plant**
- 2. Capital Committee Memo – Fulton Lot Repairs**
- 3. Capital Committee Memo – Compost, Recycling, Trash Equipment**
- 4. FY25 Budget**
- 5. FY25 Meeting Schedule**

Motion to Approve Action Items #1 - #5

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

DISCUSSION/INFORMATIONAL ITEMS:

NONE

Public Comment:

NONE

Executive Session:

There was no need for an Executive Session.

Adjournment:

Upon conclusion of business items, motion made by Chair for unanimous consent to adjourn meeting

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 4:47 PM.