



## PEORIA CIVIC CENTER AUTHORITY

**November 7, 2022 at 11:30AM – Special Meeting No. 1**

### **MINUTES**

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 11:31 am, Monday, November 7, 2022 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2<sup>nd</sup> Floor Conference Room 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  
Commissioner Joseph Dalfonso

#### **Non-Voting Authority Members Absent:**

Commissioner Deborah O'Fallon Roethler

#### **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  
Dawn Holly, Accounting  
Robert Gates, PCCA Legal Counsel

Chairman Greer-Batton called the meeting to order at 11:31 am. She requested that roll call be taken, Quorum present.

**Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance:** Moved: Commissioner Semonis. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

**ACTION ITEM:**

**1. Approval / Ratification of Department of Commerce and Economic Opportunity Grant No. 22-203005**

Legal Counsel Robert Gates informed the PCCA that the PCCA must vote to ratify the DCEO Grant Agreement before it is signed and submitted. Those approved to sign the grant are PCCA Chairman Yvonne Greer-Batton, General Manager Rik Edgar, and Director of Operations Will Kenney.

**Motion for Approval / Ratification of Department of Commerce and Economic Opportunity Grant No. 22-203005 with PCCA Chair Yvonne Greer-Batton, General Manager Rik Edgar, and Director of Operations Will Kenney Authorized to Sign the Grant**

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

**DISCUSSION/INFORMATIONAL ITEMS:**

Commissioner Ross updated the PCCA on the status of the 2022 Intergovernmental Agreement between the City of Peoria and The Peoria Civic Center Authority Regarding Bridge Loan Financing. A draft of the agreement has been sent to the City of Peoria for review. When the draft is finalized, it will need to be approved by the PCCA.

Director of Operations Will Kenney informed the PCCA of a sidewalk replacement issue that has come up. We have a section of sidewalk that is a safety concern and needs to be replaced. The project was approved in June, but the original contractor is now unable to do the work. We have a new contractor that is available to do the work next week. The consensus of the PCCA is for the work to be approved and the memo will be ratified at the next PCCA meeting.

**Public Comment:**

None

**Executive Session:**

There was no need for an Executive Session.

**Adjournment:**

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, December 8, 2022. Chairman Greer-Batton requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn:**

Motion made by Commissioner Lyons. Seconded by Commissioner Frausto Aboytes. Motion passed with no objection.

Meeting adjourned at 11:51 am.