



## PEORIA CIVIC CENTER AUTHORITY

**March 31, 2023 at 2:45PM – Special Meeting No. 3**

### **MINUTES - REVISED**

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 2:45 pm, Friday, March 31, 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

#### **Voting Authority Members Absent:**

Commissioner Norris Chase

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

Commissioner Deborah O'Fallon Roethler

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

Commissioner Sid Ruckriegel  
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  
Brian Carver, Guest Services Manager  
Ashley Clayton, Booking Coordinator  
Robert Gates, PCCA Legal Counsel

#### **OTHERS Present**

Capital Committee Member Dave Horton

Chairman Greer-Batton called the meeting to order at 2:45 pm. She requested that roll call be taken, Quorum present.

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

Motion passed with no objection.

**ACTION ITEM:**

**1. Capital Committee Memo – Arena Retractable Seating**

**Motion for Approval of the Capital Committee Memo – Arena Retractable Seating – Accept the Bid from Irwin Seating in the Amount of \$2,115,259.80 and Proceed with the Arena Retractable Seating Project:**

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

**Public Comment:**

Donna Schaub spoke to the PCCA regarding the Rivermen. They are a local business and the PCCA should consider the economic impact of them being a local business.

*At 2:48 pm a Tornado Warning was issued and the PCCA meeting was suspended.  
At 3:18 pm the meeting was allowed to resume.*

Chairman Greer-Batton re-opened the meeting at 3:18 pm to continue the Public Comment portion of the meeting. She requested that roll call be taken, Quorum present.

Donna Schaub continued her comments. She asked the PCCA to think about the economic development role they have.

Jared O'Brien spoke to the PCCA regarding the Rivermen. He read the PCCA mission statement and asked the board to set aside their differences and have an abundant mindset moving forward with negotiations.

**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 3:25 pm.**

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

**Motion of Unanimous Consent to Come Out of Executive Session at 3:53 pm.**

Passed unanimously by roll call vote.

Chairman Greer-Batton re-opened the meeting at 3:53 pm. She requested that roll call be taken, Quorum present.

**Adjournment:**

Chairman Greer-Batton requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn:**

Passed with no objection.

Meeting adjourned at 3:54 pm.