

CAPITAL COMMITTEE MEETING MINUTES

July 17, 2020

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, July 17, 2020 at the Peoria Civic Center via video and conference call.

PRESENT: Matt Bartolo PEORIA CIVIC CENTER AUTHORITY
Laith Al-Khafaji PEORIA CIVIC CENTER AUTHORITY
Cristell Frausto Aboytes PEORIA CIVIC CENTER AUTHORITY
Sid Ruckriegel PEORIA CIVIC CENTER AUTHORITY
Bob Gates PCCA Legal Counsel
Deborah Roethler City of Peoria
Will Kenney ASM/PCC
Rik Edgar ASM/PCC
Sarah Luthy ASM/PCC
Beau Sutherland ASM/PCC

Approval of Minutes

This being the first Capital Committee meeting there were no minutes for approval.

Report by SMG to Committee

Will Kenney reported on the 2020 Capital Improvement Project Systems Assessment completed by Dewberry. Electronic version will be provided to committee members prior to next meeting.

Old Business

None.

New Business

Chairman Bartolo discussed the purpose and structure of the capital committee.

- Restart for management of Grant funds
- Maintenance needs of the facility
- Influence from the outside

Discussion on the Capital Grant Funding that we will be receiving.

- No timeline currently available for when we will receive the funds
- Setting the prioritization of the projects
- ASM/PCC staff working on scope of projects
- Dewberry completed systems Assessment and budgetary amounts
- Committee discussed and proposed increasing the approval limit of the committee for expenses relate to the Capital Grant funded projects. They will be requesting to increase their approval limit up to \$250,000 for Capital Grant funded expenses/projects.

Discussion of the Glass Arcade

- Public Process
- Old Cost Study
- Committee discussed seeing three versions of the future arcade
 - Full replacement
 - A Two to Three Million dollar fix new design
 - Repair and secure the current structure
- Planning dollars that will need to be spent

Discussion on COVID expenses

- PPE
- System to capture Temperature
- Barriers

OTHER

None.

ADJOURNMENT

There being no further business the meeting was adjourned.