

### PEORIA CIVIC CENTER AUTHORITY - CAPITAL COMMITTEE

### October 29, 2024 at 2:00 PM

#### **MINUTES**

Chairman Bartolo called the meeting of the Capital Committee of the Peoria Civic Center Authority to order at 2:47 P.M, Tuesday, October 29, 2024 at the Peoria Civic Center.

# Present:

Chairman Matt Bartolo

Commissioner Dave Horton

Commissioner Greer-Batton

Commissioner Sid Ruckriegel

Commissioner Christell Frausto Aboytes

PCCA Board Chair - Rick Semonis

PCCA Board - Lon Lyons

PCCA Board – Karrie Ross

PCCA Board – J.D Dalfonso

Finance Committee - Kyle Cratty

PCC Legal Counsel - Bob Gates

PCC Staff – Will Kenney

PCC Staff – Ashley Clayton

PCC Staff – Rik Edgar

PCC Staff – Eric Yarbrough

PCC Staff - Mindi Bauman

PCC Staff - Beau Sutherland

#### Absent:

NONE

Chairman Bartolo called the meeting to order at 2:47 P.M. He requested that a roll call be taken, Quorum present.

#### **Information Items/Discussion:**

Chairman Bartolo gave an overview of the progress made towards arcade RFQ selection for informational purposes.

Mr. Kenney gave an update on the arcade RFQ. RFQ's were received on 10/21/24. We received RFQ's from three firms, PJ Hoerr, Core, and River City. RFQ's were reviewed with Dewberry Engineers and a discussion was held at the Capital Committee meeting on 10/23/24. Interviews were held with the three firms on 10/25/24. A discussion regarding the interviews was held.

Commissioner Frausto Aboytes attended the interviews and advised the committee of her notes. She said all three companies gave amazing presentations.

Commissioner Greer-Batton advised she was impressed by all of the proposals received as well.

Commissioner Ruckriegel advised that he felt we could not have received three better applicants and that we are lucky for that as the Peoria Civic Center, PCCA Board, and Community of Peoria.

PCCA Legal Counsel Mr. Gates advised he wanted to make sure to disclose that his firm represents both PJ Hoerr and River City so they did not sit in during the selection process.

# **Old Business:**

NONE

### **New Business:**

A motion was requested to recommend RFQ selection Core Construction to the Peoria Civic Center Authority Board.

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Ruckriegel. Motion passed by unanimous consent.

Abstained - Chairman Bartolo

# Adjournment:

Chairman Bartolo requested a motion to adjourn.

#### **Motion to Adjourn:**

Motion made by Commissioner Greer-Batton. Seconded by Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Meeting adjourned at 2:58 P.M.