

FINANCE COMMITTEE MEETING MINUTES - Corrected
February 7, 2020
11:30 AM - 2nd floor conference room – Peoria Civic Center

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	ROBERT MANNING	PEORIA CIVIC CENTER AUTHORITY
	JIM SCROGGINS	PEORIA CIVIC CENTER AUTHORITY
	MIKE EDDLEMON	PEORIA CIVIC CENTER AUTHORITY
	DAVE STUCKEL	PEORIA CIVIC CENTER LEGAL COUNSEL
	RIK EDGAR	PEORIA CIVIC CENTER
	DAWN HOLLY	PEORIA CIVIC CENTER

Call to Order

The meeting was called to order by Robert Manning at 11:40 am.

New Business

A request was submitted for approval for Dewberry Engineers Inc. to perform an assessment of Capital Systems. The cost of the assessment is not to exceed \$24,500. A completion date was not specified at this time. The conservation aspects of the possibility of a green roof will be discussed with the Peoria Public Works Department. Will Kenney was not in attendance, but he wants to make sure that the weight of a green roof would not affect the weight limits needed for a large show. Dave Stuckel asked if there has been any discussion about building a new parking deck. Matt Bartolo suggested that it would be good to start that conversation. A preliminary analysis of available parking spaces was discussed. The possibility that Jefferson Avenue (a state route) could at some time become a 2-way street and affect the traffic flow was also discussed. Robert Manning made the motion to approve, Mike Eddlemon second. The motion passed unanimously.

Adjournment

Jim Scroggins made a motion to adjourn the meeting at 11:45 am. It was seconded by Mike Eddlemon. The motion passed unanimously.