



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY
January 26, 2023 at 4:00PM – Regular Meeting No. 4**

Room 400, 4th Floor - City Hall, 419 Fulton Street, Peoria, Illinois 61602

Meeting can be attended telephonically, via video conference, or in person.
People can view the Meeting on a live-stream via Zoom.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: +1 312 626 6799

Link <https://us02web.zoom.us/j/3690641923?pwd=aJvbFhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee
 - A. DCEO Grant Implementation, Amendments, and Capital Priorities

Consent Agenda Items for Approval:

1. December 8, 2022

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. CLA Single Audit
3. Equipment Disposal Request
4. Capital Committee Memo – Hot Water Heater Replacement

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is February 21, 2023 at 4:00pm. Location TBD.

Adjournment