



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY**  
**April 27, 2023 at 4:00PM – Regular Meeting No. 7**

Meeting can be attended telephonically, via video conference, or in person.

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. Minutes from March 23, 2023
2. Minutes from March 31, 2023 – Special Meeting No. 3

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Equipment Disposal Request
3. License Extension and Addendum No. 4
4. Tax Exemption Certificate and Agreement, City of Peoria, Peoria County, Illinois, General Obligation Bonds, Series 2023A

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: A Special PCCA meeting will be held on Monday, May 8, 2023 at 4:15pm. Location TBD.
- Reminder: The next regularly scheduled PCCA meeting is May 25, 2023 at 4:00pm. Location TBD.

Adjournment