



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY
August 29, 2022 at 4:00PM – Regular Meeting No. 11

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

Consent Agenda Item for Approval:

1. Minutes from July 28, 2022

Action Items:

1. Appoint Robert C. Gates, with Heyl, Royster, Voelker & Allen, P.C. as the Attorneys for the Peoria Civic Center Authority
2. Investment Policy
3. FY23 Budget
4. Community Foundation – Public Art Fund – Release of Funds
5. Capital Committee Memo – Roof Replacement Bid

Discussion/Informational Items

Public Hearing – FY23 Budget

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is September 22, 2022 at 4:00pm. Location TBD.

Adjournment