



PEORIA CIVIC CENTER®

PEORIA CIVIC CENTER AUTHORITY

August 29, 2024 at 4:00PM – Regular Meeting No. 11

AGENDA

Roll Call

Operating Reports

1. Venue Report
 - A. Silverlake Digital
 - B. Annual 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 July 25, 2024

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Ice Plant
3. Capital Committee Memo – Fulton Lot Repairs
4. Capital Committee Memo – Compost, Recycling, Trash Equipment
5. FY25 Budget
6. FY25 Meeting Schedule

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is September 26, 2024 at 4:00pm. Location TBD.

Adjournment