



PEORIA CIVIC CENTER®

## PEORIA CIVIC CENTER AUTHORITY

**September 28, 2023 at 4:00PM – Regular Meeting No. 1**

### AGENDA

Roll Call

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 August 31, 2023

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Capital Committee Memo – Equipment Disposal Request – September 26, 2023
3. Capital Committee Memo – Project Approval Memo – September 28, 2023

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is October 26, 2023 at 4:00pm. Location TBD.

Adjournment