



PEORIA CIVIC CENTER®

## PEORIA CIVIC CENTER AUTHORITY

December 12, 2024 at 4:00PM

### AGENDA

Roll Call

CLA Audit Report

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 October 29, 2024

Action Items:

1. Receive, File, Approve Committee Reports and Recommendations
2. Retention Program
3. Incentive Fee Approval
4. Confirmation of January and February Meeting Dates
5. Capital Committee Memo – Parking Lot Fence
6. Capital Committee Memo – Theater Marquee
7. Capital Committee Memo – Parking Lot Resurface - Fulton

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next regularly scheduled PCCA meeting is January 30, 2025 at 4:00pm. Location TBD.

Adjournment