



PEORIA CIVIC CENTER AUTHORITY

November 7, 2022 at 11:30AM – Special Meeting No. 1

MINUTES

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 11:31 am, Monday, November 7, 2022 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2nd Floor Conference Room via video, conference call, and in person.

Voting Authority Members Present:

Chairman Yvonne Greer-Batton
Commissioner Richard Semonis
Commissioner Karrie Ross
Commissioner Lon Lyons
Commissioner Matt Bartolo
Commissioner Christell Frausto Aboytes
Commissioner Norris Chase

Voting Authority Members Absent:

None

Non-Voting Authority Members Present:

Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso

Non-Voting Authority Members Absent:

Commissioner Deborah O'Fallon Roethler

PCC / ASM Global Staff Present

Rik Edgar, General Manager
Mindi Baumann, Director of Finance
Will Kenney, Director of Operations
Beau Sutherland, Director of Sales and Marketing
Dawn Holly, Accounting
Robert Gates, PCCA Legal Counsel

Chairman Greer-Batton called the meeting to order at 11:31 am. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance: Moved: Commissioner Semonis. Seconded: Commissioner Ross. Passed unanimously by roll call vote.

ACTION ITEM:

1. Approval / Ratification of Department of Commerce and Economic Opportunity Grant No. 22-203005

Legal Counsel Robert Gates informed the PCCA that the PCCA must vote to ratify the DCEO Grant Agreement before it is signed and submitted. Those approved to sign the grant are PCCA Chairman Yvonne Greer-Batton, General Manager Rik Edgar, and Director of Operations Will Kenney.

Motion for Approval / Ratification of Department of Commerce and Economic Opportunity Grant No. 22-203005 with PCCA Chair Yvonne Greer-Batton, General Manager Rik Edgar, and Director of Operations Will Kenney Authorized to Sign the Grant

Moved: Commissioner Bartolo. Seconded: Commissioner Semonis. Passed unanimously by roll call vote.

DISCUSSION/INFORMATIONAL ITEMS:

Commissioner Ross updated the PCCA on the status of the 2022 Intergovernmental Agreement between the City of Peoria and The Peoria Civic Center Authority Regarding Bridge Loan Financing. A draft of the agreement has been sent to the City of Peoria for review. When the draft is finalized, it will need to be approved by the PCCA.

Director of Operations Will Kenney informed the PCCA of a sidewalk replacement issue that has come up. We have a section of sidewalk that is a safety concern and needs to be replaced. The project was approved in June, but the original contractor is now unable to do the work. We have a new contractor that is available to do the work next week. The consensus of the PCCA is for the work to be approved and the memo will be ratified at the next PCCA meeting.

Public Comment:

None

Executive Session:

There was no need for an Executive Session.

Adjournment:

Chairman Greer-Batton informed the committee that the next PCCA Meeting will be on Thursday, December 8, 2022. Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Motion made by Commissioner Lyons. Seconded by Commissioner Frausto Aboytes. Motion passed with no objection.

Meeting adjourned at 11:51 am.