



PEORIA CIVIC CENTER AUTHORITY

March 31, 2023 at 2:45PM – Special Meeting No. 3

MINUTES - REVISED

Chairman Greer-Batton called the special meeting of the Peoria Civic Center Authority to order at 2:45 pm, Friday, March 31, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom 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

Voting Authority Members Absent:

Commissioner Norris Chase

Non-Voting Authority Members Present:

Commissioner Deborah O'Fallon Roethler

Non-Voting Authority Members Absent:

Commissioner Sid Ruckriegel
Commissioner Joseph Dalfonso

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
Brian Carver, Guest Services Manager
Ashley Clayton, Booking Coordinator
Robert Gates, PCCA Legal Counsel

OTHERS Present

Capital Committee Member Dave Horton

Chairman Greer-Batton called the meeting to order at 2:45 pm. She requested that roll call be taken, Quorum present.

Motion of Unanimous Consent to proceed with the PCCA Meeting by automated attendance.

Motion passed with no objection.

ACTION ITEM:

1. Capital Committee Memo – Arena Retractable Seating

Motion for Approval of the Capital Committee Memo – Arena Retractable Seating – Accept the Bid from Irwin Seating in the Amount of \$2,115,259.80 and Proceed with the Arena Retractable Seating Project:

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

Public Comment:

Donna Schaub spoke to the PCCA regarding the Rivermen. They are a local business and the PCCA should consider the economic impact of them being a local business.

*At 2:48 pm a Tornado Warning was issued and the PCCA meeting was suspended.
At 3:18 pm the meeting was allowed to resume.*

Chairman Greer-Batton re-opened the meeting at 3:18 pm to continue the Public Comment portion of the meeting. She requested that roll call be taken, Quorum present.

Donna Schaub continued her comments. She asked the PCCA to think about the economic development role they have.

Jared O'Brien spoke to the PCCA regarding the Rivermen. He read the PCCA mission statement and asked the board to set aside their differences and have an abundant mindset moving forward with negotiations.

Executive Session:

PCCA Legal Counsel Robert Gates informed the committee that there was a need for Executive Session as permitted by the 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6) regarding Leases and Real Estate Matters.

Motion to Move to Executive Session at 3:25 pm.

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

Motion of Unanimous Consent to Come Out of Executive Session at 3:53 pm.

Passed unanimously by roll call vote.

Chairman Greer-Batton re-opened the meeting at 3:53 pm. She requested that roll call be taken, Quorum present.

Adjournment:

Chairman Greer-Batton requested a motion to adjourn.

Motion of Unanimous Consent to Adjourn:

Passed with no objection.

Meeting adjourned at 3:54 pm.