

## Joliet City Center Partnership

**Board of Directors  
January 13, 2022  
8:00 a.m. – Virtual**

### Meeting Agenda

- 1. Approval of December Minutes**
- 2. Approval of December Financials**
- 3. Committee Chair Reports**
  - Marketing
    - Update on I-80 Signage
    - Marketing & Event Manager
  - OMA
  - Economic Development
- 4. Chair Report**
  - **2022 Officers**
  - **Bylaws and Terms**
- 5. Staff Report**
  - City Plaza Update
  - SBAG Approval Dragon's Den
  - New Business Retention & Expansion Survey
  - EDC Forge
  - LOIS
  - Retail and Services Updates on Website
  - Business Visits
  - Marketing & Events Manager Committee
- 6. City Report**
- 7. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
Valerie Devine		
David DiLorenzo		
Amber Duffly		
John Greuling		
Diane Harris		
Jen Howard		
Bryan Kopman		
Megan Millen (Chair)		
Sue Moore		
Ivette Núñez		
Mayor Bob O'Dekirk		
Jim Roolf		
Dan Stevenson		
Rod Tonelli		
Denise Winfrey		
Jim Capparelli (guest)		
Derek Conley (guest)		
Priscilla Cordero (Director)		
Richard Fredrickson (consultant)		