

Joliet City Center Partnership

**Board of Directors
January 14, 2021
8:00 a.m. – Virtual**

Meeting Minutes

1. Approval of December Minutes

- Sue Moore motioned to approve the December minutes.
- Diane Harris seconded.
- Motion carried.

2. Approval of December Financials

- Denise Winfrey motioned to approve the December financials.
- Diane Harris seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - The board discussed events in 2021 and how to move forward with planning events in light of COVID.
- OMA
 - No report.
- Economic Development
 - No report.
- Beautification
 - No report.

4. Chair Report

- Megan addressed the board with an update on 2021 goals:
 - Start ad-hoc staffing committee
 - Events grant program
 - Sidewalk cleaning program
 - Beautification projects
- Jen suggested a grant that could be for help reopening – cleaning, supplies, etc. – after being open for so long. Megan agreed it would be a nice incentive to reopen.
- Chamber awards – CCP nominated along with Museum, Rialto, Rod, and Dan Stevenson. Also, Dave DiLorenzo is the host.

5. City Report

- Derek discussed the following: new City Manager Jim Capparelli, Lori Carmine's new role in events with the City, liquor license approval for pizza place across from the

Name	Present	Absent
Susan Pritz-Bornhofen	X	
Mike Brick	X	
Monica Cicimov		X
Valerie Devine	X	
David DiLorenzo	X	
John Greuling		X
Diane Harris	X	
Jen Howard	X	
Bryan Kopman	X	
Megan Millen (Chair)	X	
Sue Moore	X	
Ivette Núñez		X
Mayor Bob O'Dekirk		X
Jim Roof		X
Dan Stevenson		X
Rod Tonelli		X
Denise Winfrey	X	
Jim Capparelli (guest)		X
Derek Conley (guest)	X	
Lauren Las (staff)	X	
Richard Fredrickson (consultant)	X	

courthouse – possible grant projects, St. Mary’s church, Stadium Club repairs completed.

6. Staff Report

- Richard noted that businesses are curious about possible Chicago St reconstruction and Derek said they should be prepared in the future but no construction next year and possibly the year after.

7. Adjournment