

Joliet City Center Partnership

**Board of Directors
February 10, 2022
8:00 a.m. – CCP Office**

Meeting Agenda

- 1. Approval of January Minutes**
- 2. Approval of January Financials**
- 3. Committee Chair Reports**
 - Marketing
 - Event Grant Requests
 - I-80 Signage
 - OMA
- 4. Chair Report**
 - **Bylaws and Terms**
 - **Approval Spending Limits**
- 5. Staff Report**
 - Beautification Invoice Approval
 - Dragon's Den Ribbon Cutting
 - LOIS
 - AABA Presentation
 - Starting a Business in Downtown Joliet
- 6. City Report**
- 7. Adjournment**

Name	Present	Absent
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 Roof		
Dan Stevenson		
Rod Tonelli		
Denise Winfrey		
Jim Capparelli (guest)		
Derek Conley (guest)		
Priscilla Cordero (Director)		
Richard Fredrickson (consultant)		