

Joliet City Center Partnership

**Board of Directors
February 14th, 2019
8:00 a.m. – CCP Board Room**

Guest: LaQuisha Waheed, Unity CDC

Meeting Agenda

1. Approval of January Minutes

- Denise Winfrey motioned to approve the minutes.
- Sue Moore seconded.
- Motion carried.

2. Approval of January Financials

- Rod Tonelli motioned to approve the financials.
- Megan Millen seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Mike Brick reported on meetings with Unidos Marketing and Comcast and updated the group on discussion of flower planting.
 - There was discussion of the general upkeep of the streetscape in the City Center. Steve Jones suggested an ad-hoc committee to come up with a plan to put in front of City Council. Denise Winfrey offered to be on this committee.
- OMA
 - Megan Millen reported on the January meeting with Thomas Schwerha from the COJ about parking. Jim Roolf suggested a board meeting to be hosted in conjunction with the April meeting.
- Economic Development
 - Rod Tonelli reported on the progress of past projects including Catrinas Mex, Elder Brewing, 315-317 N. Chicago, and Patino.
 - Derek Conley presented the application from El Guero grocery to occupy the former Certified Warehouse location. The project would include a redevelopment of the entire shopping center. They will make improvements to the interior of all the units and façade and put in the grocery store.
 1. Rod reported that the EDC had discussed and recommended the board extend the lien terms for a range of 5-7 years with the City of Joliet able to determine the best length within this range.
 2. The EDC unanimously recommended a grant of \$100,000
 - a. Denise Winfrey motioned to approve the grant.
 - b. Mike Brick seconded.

Name	Present	Absent
Susan Pritz-Bornhofen		X
Mike Brick	X	
Randy Conroy		X
Valerie Devine	X	
John Greuling	X	
Mary Jaworski		X
Bryan Kopman	X	
Megan Millen	X	
Sue Moore	X	
Ivette Núñez		X
Mayor Bob O'Dekirk	X	
Jim Roolf (Chair)	X	
Jim Smith		X
Dan Stevenson	X	
Rod Tonelli	X	
Larry Walsh		X
Denise Winfrey	X	
Steve Jones	X	
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)		X

c. Motion carried.

- The topic will go to City Council and County Board in the next two weeks. Construction is expected to begin this summer with a goal of opening in summer 2020.
- Derek reported on updates to the grant program.
 1. Biggest change is that it combines the façade and interior grants and includes a sliding scale to better partner with potential projects.
 2. CCP staff will review and the EDC will discuss at the next meeting.

4. Staff Report

- Lauren reported that the next meeting will be held at the CCP's new office space: 203 N. Ottawa St, Suite 100.

5. City Report

- Derek reported that the Chicago Street reconnection is on track for fall of 2019.
- Steve reported on the Old Joliet Prison tour schedule, the second annual Break-In event, and also the city's application for a tourism grant for the Prison.
 - The CCP board signed a letter of support for the grant.

6. Chairman's Report

- Plan review

7. Adjournment

Board Meetings held at: 8:00 a.m. – CCP Boardroom

Upcoming meetings:

March 14th | April 11th | May 9th | June 13th
July 11th | August 8th | September 12th | October 10th
November 14th | December 12th