

## Joliet City Center Partnership

**Board of Directors**  
**March 11, 2021**  
**8:00 a.m. – Virtual**

### Meeting Minutes

#### 1. Approval of February Minutes

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

#### 2. Approval of February Financials

- Dave DiLorenzo motioned to approve the February financial reports.
- Jim Roolf seconded.
- Motion carried.

#### 3. Committee Chair Reports

- Marketing
  - Community Markets
    1. Monica discussed the presentation from Joliet LEDA (Latino Economic Development Association) on the proposed Community Markets that would be held in June 2021.
    2. Denise Winfrey motioned to approve a sponsorship for \$5,000.
    3. Mike Brick seconded.
    4. Motion carried.
  - Route 66 letters
- OMA
  - Dave presented the results of the OMA survey and discussed the findings, including next steps for moving forward with holding meetings, communicating with businesses, and connecting with the JPD to attend the meetings.
  - Jim suggested adding a Joliet LEDA member to our board. Others suggested reps from Alianza and ABBA as well.
- Economic Development
  - No report.
- Beautification
  - Megan recapped the committee's work surveying the landscape downtown and submitting priority project list to the City.
  - Megan also reported on the collaboration with the Arts Commission to work on a joint art project downtown.
  - The board also discussed putting up art in empty storefronts.

Name	Present	Absent
Jennifer Bertino-Tarrant		X
Susan 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 Roolf	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	

- The board agreed a spring clean up event would be beneficial; targeting for May.

#### **4. Chair Report**

- Megan gave updates on work being done on Jim Smith Way and the staffing committee.
- Megan also looks forward to meeting in person again this summer.

#### **5. City Report**

- Derek mentioned that Katie Smith has joined him in the Economic Development department and she will join the Beautification Committee and Lori Carmine will join the Marketing Committee. Jim Teiber is also on the Beautification Committee.
- Derek also discussed updates on: Courthouse signage, US Steel property old warehouse, Rock and Roll museum, women's prison plans, Salon's Pizza, and summer laborers.

#### **6. Adjournment**

- Sue Moore motioned to adjourn the meeting.
- Jim Roolf seconded.
- Meeting adjourned at 8:55 a.m.