

# **Joliet City Center Partnership**

## **Board of Directors**

**March 12, 2020**

**8:00 a.m. – CCP Board Room**

### **Meeting Minutes**

#### **1. Presentation from Dave Sloan, Accents Lighting**

- Dave discussed the tree lighting project including light temperature, size, height, timing and plan for which trees to light. He said the life expectancy of a wrap is about ten years.
- If they had to be taken down and reinstalled, they would be stored at AL in spools.

#### **2. Approval of January Minutes**

- Denise Winfrey motioned to approve the January minutes.
- Jim Smith seconded.
- Motion carried.

#### **3. Approval of January and February Financials**

- Denise motioned to approve the January & February minutes.
- Jim seconded.
- Motion carried.

#### **4. Committee Chair Reports**

- Marketing
  - Mike Brick reported that the committee will have three new members. He and Lauren also discussed the possible charity go-kart race downtown put on by the Speedway. The Downtown Awards will be Tuesday, May 12<sup>th</sup> at the JAHM.
- OMA
  - The next OMA meeting will be March 26<sup>th</sup> at 3:00pm.
- Economic Development
  - Lauren noted that Cesar Cardenas's project has a signed agreement.

#### **5. Chair Report**

- Megan nominated David DiLorenzo from USF for the board. David is the Director of Community and Government Relations at the University.
  - Jim Roolf made a motion to accept David as a board member.
  - Denise seconded.
  - Motion carried.
- Megan introduced updated confidentiality agreements for board members to sign.
- The first meeting of the Beautification Committee will be March 25<sup>th</sup>, at 10:00am.
- CCP will be partnering with the Chamber for the May 21st luncheon and June Business After Hours at MyGrain.

#### **6. Staff Report**

- Tree lighting

- Steve Jones suggested CCP could let this project wait for a while to see what the City Council wants to do about funding the Chicago Street redesign. John agreed.
- Both Jim and John agreed that CCP should be in front of the Council to advocate for the reconstruction project.
- Bryan suggested instead of just Chicago Street, there could be clusters, like around courthouse etc.
- Megan suggested looking at different lighting options that don't involve trees as well.
- Consensus is to table this for now.
- Lauren reported that she will be attending the Governor's Conference on Tourism next week.

## **7. City Report**

- Derek updated the board on the Chicago Street reconnection, status of the bus station, the downtown restaurant meeting, Joliet walking tour with Aurora group, and the Marriott project.
- Steve discussed an update on the City Center TIF extension

## **8. Adjournment**

- Megan motioned to adjourn the meeting.
- Denise seconded.
- Motion carried.

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