

## Joliet City Center Partnership

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

### Meeting Minutes

#### 1. Approval of March Minutes

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

#### 2. Approval of March Financials

- March Financials were unavailable and will be presented at the May meeting.

#### 3. Committee Chair Reports

- Marketing
  - Lauren discussed the first week of the Eat to Win Challenge and updated the board on the community markets.
- OMA
  - Dave discussed the OMA meeting occurring later today at 3:00pm. The group will hear from Lori Carmine about summer events and review the survey data from earlier this year.
- Economic Development
  - No meeting in April.
- Beautification
  - Megan reported on some projects to happen this summer, like wrapping concrete planters in color, decorations on the parking deck, and power-washing the bricks to remove cigarette butts and dirt.
  - Downtown Art Project – collaboration with the Arts Commission
    1. Megan presented the project: to commission five pieces of art (through an application process) that will be displayed downtown this summer.
    2. Raffle tickets will be sold throughout the summer to win the art pieces.
    3. All money from the raffle would go to the Arts Commission for seed money.
    4. The cost to CCP is \$5,000: \$1,000 to each artist selected to make a piece.
    5. Jim Roolf motioned to approve \$5,000 to commission art for this project.
    6. Dave DiLorenzo seconded.

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	

7. Brian Kopman voted no, rest of board voted yes.
8. Motion carried.

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

- Welcome to new board member Jennifer Bertino-Tarrant.
- Staffing committee has been meeting regularly and will have updates to report in a few months.
- Lauren will send out survey about meeting in person.

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

- Derek discussed the possibility of a temporary Cass St. bridge conversion, letter to downtown property owners about the floodplain study, Arch St renovation will occur this year, Pace bus station construction to start this spring, El Guero has submitted building drawings to the City, Lyons Lumber demolition, Marriott is still moving forward, St. Mary's Church priory demolition likely soon, Premier Building has new tenants, Juliet's is looking to purchase Bill from CUT 158, Two Rialto Square apartments are in the inspection phase, City will be doing some work with Unidos and HCCVB to create a new tourism page.

#### **6. Adjournment**

- Diane motioned to adjourn the meeting.
- Denise seconded.
- Meeting adjourned at 8:42 a.m.