

Joliet City Center Partnership

Board of Directors

May 13, 2021

8:00 a.m. – CCP/CED Boardroom

Meeting Minutes

1. Approval of April Minutes

- Jim Roolf motioned to approve the April minutes.
- Rod Tonelli seconded.
- Motion carried

2. Approval of March & April Financials

- Diane Harris motioned to approve the March & April financial reports.
- Rod seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - The Marketing Committee will be meeting next Wednesday, May 19th.
- OMA
 - Dave gave a report on Operation Clean Up and the next OMA meeting which will be June 3rd with guest speaker Erick Deshaun Dorris of the Joliet Arts Commission.
- Economic Development
 - Economic Development did not meet this month. The next meeting will be June 8th.
- Beautification
 - Lauren presented the watering contract from Illiniscapes. The total for planting, watering, and removing the plants in the fall is \$19,635.00.
 1. Rod motioned to approve the contract.
 2. Sue Moore seconded.
 3. Motion carried.

4. Chair Report

- Megan recapped one of her goals for the year which was to work with the ad hoc staffing committee to take a thorough look at the organization's structure and implement potential changes. She thanked her committee members for their work: Rod, Derek, Jim, John, and Mike.

5. City Report

- Derek reported on several topics including: the City is waiting on funds from the American Relief plan, the Scott Street parking deck sale was approved, Kafe de Casa

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	

potentially moving into a space near Ohio and Chicago Streets, Arch St. reconstruction beginning, and an update on the City's contract with Waste Management and when garbage cans are emptied.

- Derek also discussed a likely upcoming vote at City Council regarding removing the ban on single-serving liquor sales. He asked if the CCP would write a letter advocating against repealing the ban. Rod motioned to approve a letter from the CCP in support of the ban, and Bryan Kopman seconded. The motion carried.

6. Executive Session

- The board entered Executive Session at 8:41 a.m.
- After discussion, Jen Howard motioned to approve the creation of an Executive Director position. Diane seconded, and the motion carried.

7. Adjournment