

Joliet City Center Partnership

Board of Directors
May 14, 2020
8:00 a.m. – Virtual

Meeting Minutes

1. Approval of April Minutes

- Sue Moore motioned to accept the April minutes.
- Jim Roolf seconded.
- Motion carried.

2. Approval of April Financials

- Jim Roolf motioned to accept the April financials.
- Denise Winfrey seconded.
- Motion carried.

3. Economic Development Committee

- Emergency Relief Grants update
 - Lauren recapped the emergency grant program and the total amount of grants which totaled \$60,493.84.
 - The EDC reviewed the program and recommended the program stay as is and leave the opportunity to consider reopening a second round.
 - Steve Jones suggested potential Round II funds could be tied to reopening when that date is closer/announced.
 - Jen Howard brought up how 501(c)6 and other organizations were left out of the state/federal funding, and this grant program. Steve suggested that some kind of metric where the property owners' contributions to the SSA through rent can be considered.
 - Bryan suggested a press release. Lauren noted that there was a press release sent out but it had not yet been reported on.
- Crema Coffee House grant application
 - Bryan Kopman questioned the lack of bids in addition to the adjusted price, but does not have a problem overall with the price.
 - Board interested in voting for this conditionally.
 - Mike Petry should be able to complete this application better. Board would like to see exact numbers on the work to be performed and the cost of materials.
 - John Greuling motioned to approve a grant of up to \$32,000 on the contingency of supplying additional information and giving authority to the economic development committee.
 - Denise seconded.
 - Motion carried.

Name	Present	Absent
Susan Pritz-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	
Jim Smith		X
Dan Stevenson		X
Rod Tonelli		X
Larry Walsh		X
Denise Winfrey	X	
Steve Jones (guest)	X	
Derek Conley (guest)	X	
Lauren Las (staff)	X	
Richard Fredrickson (consultant)	X	

4. City Report

- Derek reported on the HData move to Union Station office, Lyons Lumber demo going to bid, Unidos Marketing Network doing interior remodel, Chicago Street Reconnection underway, St. Mary's Church moving forward (phase I environmental needed), Popeye's on Cass St. opened in the former Checker's building, and CUT158 looking to expand north for a banquet space.
- Steve explained the situation municipalities like Joliet are going through. Joliet has cut about \$9 mil from the budget already and still has over \$3 mil gap.

5. Chair's Report

6. Adjournment