

Joliet City Center Partnership

**Board of Directors
July 8, 2021
8:00 a.m. – CCP/CED Boardroom**

Meeting Agenda

1. Approval of June Minutes

- Jim Roolf motioned to approve the June minutes.
- Dave DiLorenzo seconded.
- Motion carried.

2. Approval of June Financials

- Jim Roolf motioned to approve the June financial reports.
- Val Devive seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Monica reported that there was no committee meeting this month but that the committee will assist with Kidzfest promotions as needed.
- OMA
 - Dave reported that the committee did not meet and the next planned meeting is for August 5th at 3:00PM. Speaker or topic to be determined.
- Economic Development
 - Kreamers Incentive Grant
173 N. Chicago Street
 1. Rod discussed and presented the application for Kreamers submitted by the business owner Tyrell Hundley. Rod reported that the EDC is recommending the that the Board approve a grant up to \$8,329 based on the application and submitted information.
 2. Jim Roolf made the motion to approve a grant up to \$8,329.00.
 3. Diane Harris seconded
 4. All Aye - Motion carried.
 - Rod reported on the status of a pending application from Noe Patino. The application is on hold per City staff pending permit issues being resolved.
- Beautification
 - Megan Millen requested Rod to review the watering, maintenance and flower contracts that needed to be.
 - Rod outline that the Board had previously approved the monthly maintenance contract with ASE Illini-scapes for \$19,635. Their proposal included two additional items that needed approval and were overlooked before. \$6,884 for Spring Planting and \$1,894 for Fall Clean Up. Rod

Name	Present	Absent
JBT (represented by Garland Mays)	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	
Richard Fredrickson (consultant)	X	

requested the Board approve these two additional items in the amounts stated.

1. Jim Roolf motioned to approve.
 2. Mike Brick seconded.
 3. All Aye – Motion carried.
- Rod then presented the proposal from Granbys Greenhouse for the purchase of the downtown flowers for all pots and baskets in the amount of \$28,296. Rod indicated that all the plant material has been installed and the proposal amount was within the 2021 budgeted range.
 1. Dave DiLorenzo motioned to approve.
 2. Jim Roolf seconded.
 3. All Aye – Motion carried.
 - Arts Commission project
 1. Megan gave an update on the Arts Commission project and the Arts Movements involvement to be the holder of the raffle money given CCPs C6 status not permitting us to do it.

4. Chair Report

- Board ratification of consulting agreement with Ruettiger, Tonelli & Associates, Inc.
 - Megan Millen presented the consulting proposal from Ruettiger, Tonelli & Associates, Inc. and asked Rod Tonelli to speak to the scope. It was discussed that during the term of this contract Rod would be on a leave of absence from the CCP Board and that he will submit a letter to the Board Chair stating such.
 1. Jim Roolf motioned to approve the contract with Ruettiger, Tonelli & Associates, Inc.
 2. Mayor O'Dekirk seconded.
 3. All Aye – Motion approved.

5. City Report

- Derek Conley reported on: US Steel property upcoming tour and redevelopment discussions, levee discussion and administrative building preservation plans; update on the Chicago Street RFP; status of the TIF extension, waiting for the Governor to sign; ISTEM relocation from Monroe building to Barber building, City staff not in favor of SUP, proximity to liquor establishment issue; Maneuvers owner has passed, plans for building and heirs wishes; updates on Arch Street, Bus Station and JJC Plaza; board members requested an update on St. Mary's and Marriot hotel which Derek provided.
- Rod reminded the board of upcoming events and dates.

6. Adjournment

- Diane Harris made a motion to adjourn.
- Val Devine Seconded.
- Motion carried.