

Joliet City Center Partnership

**Board of Directors
August 8, 2019
8:00 a.m. – CCP Board Room**

Meeting Minutes

1. Approval of July Minutes

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

2. Approval of July Financials

- Lauren Las reported on the check from Nascar Car Wash that was returned for NSF.
- Jim Smith motioned to approve the financials.
- Larry Walsh seconded.
- Motion carried.

3. Library Presentation

- Megan Millen presented on the Joliet Public Library's Project Burnham. She asked that the board submit a letter of support to the Joliet City Council for her ask of \$6.5 million for renovations.
- Denise Winfrey expressed her support of the project.
- Mayor O'Dekirk suggested that the City and the County could jointly make an ask for funding from the capital bill
- Steve Jones asked if there is any ability for the Library to begin a first phase of work while the other money is being secured. Megan noted it would not be the preferred process. Steve also suggested that there be research done on what a bond would mean for individual households, if that is the way forward.
- Jim Smith suggested convening a group of people outside of the Library Board to advocate for this as well.
- Denise moved to support the project with a letter from the board.
 - Larry Walsh seconded.
 - Megan Millen abstained.
 - Motion carried.

4. Committee Chair Reports

- Marketing
 - i. Unidos Marketing Network recap
 1. Denise motioned to accept the new proposal from Unidos Marketing Network

Name	Present	Absent
Susan Pritz-Bornhofen	X	
Mike Brick	X	
Randy Conroy		X
Valerie Devine	X	
John Greuling		X
Mary Jaworski	X	
Bryan Kopman		X
Megan Millen	X	
Sue Moore	X	
Ivette Núñez		X
Mayor Bob O'Dekirk	X	
Jim Roolf (Chair)	X	
Jim Smith	X	
Dan Stevenson		X
Rod Tonelli	X	
Larry Walsh	X	
Denise Winfrey	X	
Steve Jones	X	
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

- 2. Mayor O'Dekirk seconded.
 - 3. Motion carried.
 - ii. Halloween event
 - iii. Downtown Awards
- OMA
 - Megan Millen recapped the schedule for OMA meetings for the rest of 2019.
- Economic Development
 - Derek Conley reported on the Chevere project.
 - 1. Denise moved to approve the grant application.
 - 2. Mayor O'Dekirk seconded.
 - 3. Sue Moore abstained.
 - 4. Motion carried.

5. City Report

- Beautification grant: first grant approved for Kenny Banks's Whatley Flats project on Chicago Street for hardscaping. Building will soon receive occupancy permits for two units at which point he'd be eligible for the reimbursement. Denise noted that County staff has been in the building and said the work was excellent.
- Also reported on status of following projects: Premier building, Stadium Club, Marriott, Sunshine Mexican Café.
- Larry Walsh noted that the Regional Office of Education is moving to the 4th floor of the Two Rialto Square Building – about 18-20 employees.

6. Staff Report

- Lauren reported that she will be working with Sunshine Mexican Café on their website, gave updates on recent events In the Making and Kidzfest, and the upcoming event Blues & Brews.
- Steve Jones brought up the issue that some businesses complained about trash left after the Kidzfest event. Lauren noted that there was trash pickup in the event area, but it's possible trash extended further outside of the boundaries due to people walking away or trash blowing. CCP will double down on cleanup efforts for future events.

7. Chairman's Report

- No report this month.

8. Adjournment

- Meeting adjourned at 9:15 a.m.

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

Upcoming meetings:

September 12th | October 10th
 November 14th | December 12th