

Joliet City Center Partnership

**Board of Directors
August 12, 2021
8:00 a.m. – CCP/CED Boardroom**

Meeting Agenda

- 1. Approval of July Minutes**
- 2. Approval of July Financials**
- 3. Committee Chair Reports**
 - Marketing
 - OMA
 - Economic Development
Grant Approval -103 N. Ottawa –
Noe Patino
 - Beautification
- 4. Chair Report**
 - Update- Executive Director Search
 - Sponsorship Request – Latino Music and Food Festival
- 5. Staff Report**
 - Kidzfest Recap
 - Heritage Sculpture Raffle
 - Upcoming Events
- 6. City Report**
- 7. Adjournment**

Name	Present	Absent
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
Valerie Devine		
David DiLorenzo		
John Greuling		
Diane Harris		
Jen Howard		
Bryan Kopman		
Megan Millen (Chair)		
Sue Moore		
Ivette Núñez		
Mayor Bob O’Dekirk		
Jim Roolf		
Dan Stevenson		
Rod Tonelli		
Denise Winfrey		
Jim Capparelli (guest)		
Derek Conley (guest)		
Richard Fredrickson (consultant)		