

## Joliet City Center Partnership

**Board of Directors  
August 13, 2020  
8:00 a.m. – Virtual**

### Meeting Agenda

#### 1. Approval of July Minutes

- Denise motioned to approve the July minutes.
- Rod seconded.
- Motion carried.

#### 2. Approval of July Financials

- Denise motioned to approve the July financials.
- Diane seconded.
- Motion carried.

#### 3. Committee Reports

- Economic Development Committee
  - 65 N Webster
    1. Rod reviewed the project for the building at 65 N. Webster, formerly the AT&T Building
      - a. Rod motioned to approve the project for a grant not to exceed \$75,000.00.
      - b. John seconded.
      - c. Motion carried.
  - Rod discussed a study commissioned to determine what it will take to convert the Hotel Plaza building to market rate apartments.
- Marketing Committee
  - Website
    1. Lauren provided an update on the new website.
  - Joliet Area Historical Museum
    1. Blues Brothers 40<sup>th</sup> Anniversary movie event
      - a. \$3,000.00 sponsorship
        - i. Jim Roolf motioned to approve the sponsorship.
        - ii. Denise seconded.
        - iii. Motion carried.
  - Light Up the Holidays
    1. Still no way to do this in November safely.
    2. Chamber may hold a waved 5K, possibly the Santa Run resurrected.

#### 4. City Report

| 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       |        |
| Denise Winfrey                   | X       |        |
| Derek Conley (guest)             | X       |        |
| Lauren Las (staff)               | X       |        |
| Richard Fredrickson (consultant) | X       |        |

- Derek reported on Jim Hock's return as the Interim City Manager, Lyon's Lumber demolition project is on track, parking lot in front of Union Station, Stadium Club building, Unidos Marketing Building, Crema building permits, Two Rialto Square still moving forward, 701 N Scott new lease.
- Historic Preservation
  - City has selected a consultant for this survey.

#### **5. Chair Report**

- Megan discussed the new Beautification Committee, work on getting a regular newsletter to businesses, and the successful Joliet Chamber Business After Hours that CCP hosted.

#### **6. Staff Report**

- Emergency grants update

#### **7. Adjournment**