

Joliet City Center Partnership

**Board of Directors
September 16, 2021
8:00 a.m. – CCP/CED Boardroom**

Meeting Agenda

1. Approval of August Minutes

2. Approval of August Financials

3. Committee Chair Reports

- Marketing
- OMA
- Economic Development
 - Small Business Assistance Grant: Sol Art Solutions
- Beautification
 - Beautification Grant Fund Round 2

4. Chair Report

- Update- Executive Director Search
- Light Up the Holidays Parade – Hiring of Event Coordinator, Mary Jaworski

5. Staff Report

- Tunes and Brews Event – Beer Truck Volunteers needed 9/25
- Heritage Sculpture Raffle Update
- Latino Music and Food Festival 9/18

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)		