

# Joliet City Center Partnership

**Board of Directors  
January 19, 2023  
8:00 a.m. – CCP Office**

## Meeting Agenda

- 1. Presentation by Patino Investments**
- 2. Approval of November Minutes**
- 3. Approval of November and December Financials**
- 4. Committee Chair Reports**
  - Marketing
  - OMA
    - February 2nd at 3:00 p.m. at the Joliet Public Library – topic to be discussed: City Square
  - ED Committee Meeting
    - Internode Grant Request
    - Staff approval limits
  - Beautification Committee Update
- 5. Chair Report**
  - Executive Committee Changes
- 6. Staff Report**
- 7. City Report**
- 8. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
David DiLorenzo		
Amber Duffy		
Diane Harris		
Jen Howard		
Bryan Kopman		
Cornell Lurry		
Megan Millen		
Sue Moore		
Mayor Bob O'Dekirk		
Doug Pryor		
Ron Romero		
Jim Roolf		
Rod Tonelli (Chair)		
Diana Viveros		
Denise Winfrey		
Cesar Suarez (City ED Director)		
Priscilla Cordero (Executive Director)		
Vicki Sanchez (M&E Manager)		
Garland Mays (Guest)		