

Joliet City Center Partnership

**Board of Directors
October 14, 2021
8:00 a.m. – CCP/CED Boardroom**

Meeting Agenda

1. Approval of September Minutes

2. Approval of September Financials

3. Committee Chair Reports

- Marketing
 - Chamber of Commerce Santa 5k Grant Request
 - LEDA Dia De Los Muertos Request
- OMA
- Economic Development
 - Small Business Assistance Grant Request: Artesanos
 - Small Business Assistance Grant Approval Authority

4. Chair Report

- Additional Check Signer

5. Staff Report

- Tunes and Brews Event – Event Update
- Heritage Sculpture Raffle Update
- Beautification Grant Round Two

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)		