

Joliet City Center Partnership

**Board of Directors
November 8th, 2018
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Approval of October Minutes

- Denise Winfrey motioned to accept the October minutes.
- John Greuling seconded.
- Motion carried.

2. Approval of October Financials

- Jim Roolf asked for the board's approval for the Executive Committee to review the budget ahead of the November 15th

deadline for the City of Joliet. The budget will then be provided to the full board and discussed at the December board meeting.

- Larry Walsh motioned to approve the financials and the update to the budget process.
- Randy Conroy seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - No meeting last month.
- OMA
 - October meeting heard from Old Joliet Prison Burnt District Artists.
 - November will be JPD Sgt. Lauer discussing vagrancy in the downtown.
 - December may be a holiday social, if we have a meeting.
- Economic Development
 - Rod Tonelli updated the board on the November EDC meeting (11/6/18):
 1. Window stickers for grant recipients to promote the program
 2. ED brochures for Downtown Joliet and Joliet as a whole
 3. Broker tour highlights.
 - Patino application
 1. Noe Patino request a grant that would total \$40,000 for two façades (one on each corner of intersection)
 - a. The EDC recommended a grant of up to \$20,000 for the first façade he wants to renovate.
 2. Rod Tonelli motioned to approve a grant of up to \$20,000 for the project.
 3. Larry Walsh seconded

Name	Present	Absent
Susan Pritz-Bornhofen		X
Mike Brick	X	
Randy Conroy	X	
Valerie Devine	X	
John Greuling	X	
Mary Jaworski		X
Bryan Kopman	X	
Megan Millen	X	
Sue Moore	X	
Ivette Núñez		X
Mayor Bob O'Dekirk	X	
Jim Roolf (Chair)	X	
Jim Smith	X	
Dan Stevenson		X
Rod Tonelli	X	
Larry Walsh	X	
Denise Winfrey	X	
Steve Jones	X	
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

4. Steve Jones questioned why the committee only recommended a grant for one side of the building.
 - a. Members of the EDC explained the reasoning and discussion ensued on whether a corner building should be able to receive two façade grants, one for each street.
 - b. The EDC will discuss this topic at a future committee meeting.
5. Rod Tonelli withdrew the motion.
6. Rod Tonelli motioned to approve a façade grant for \$20,000 and the option to return for a second grant opportunity to change the façade in terms of the upper level of the building.
7. Mayor O'Dekirk seconded.
8. Sue Moore abstained.
9. Motion carried.

4. City Report

- Derek Conley reported on three potential projects: Certified Warehouse on Jackson – Dec/Jan estimated; Barrett's Hardware – expecting to close this month – hotel; Post Office building – in closing process – use: distillery.
- Steve Jones reported on: the sale process of the 2 Rialto Building, 141 E. Jefferson – Stadium Club update, and a marketing effort for interested parties for the east side of the prison.

5. Downtown Plan discussion

- Board discussed the initiatives in the plan and where we are now.
- Jim Roolf suggested we decide what we need professional help with and what the CCP/COJ/COW can do now.

6. Adjournment

- Larry Walsh motioned to adjourn the meeting.
- Jim Roolf seconded.
- Meeting adjourned at 9:46.

Board Meetings held at: 8:00 a.m. – CCP Boardroom

Dec 13th | Jan 10th | Feb 14th | March 14th | April 11th | May 9th