

## Joliet City Center Partnership

**Board of Directors  
November 10, 2021  
3:00 p.m. – CCP/CED Boardroom**

### Meeting Agenda

- 1. Approval of October Minutes**
- 2. Approval of October Financials**
- 3. Presentation and approval of 2022 Budget**
- 4. Committee Chair Reports**
  - Marketing
    - Light Up the Holidays
    - Joliet Prison Signage
    - Event Sponsorship Application
  - OMA-Next Meeting-December 2<sup>nd</sup>
  - Economic Development
    - Small Business Assistance Grant Approval Authority
    - Building Improvement Grant request: Noe Patino
- 5. Chair Report**
  - **New Board Member recommendation-Amber Duffy**
- 6. Staff Report**
  - Business Visits
  - Small Business Saturday
  - 2022 Event Calendar
- 7. City Report**
- 8. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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)		
Priscilla Cordero (Director)		
Richard Fredrickson (consultant)		