

## Joliet City Center Partnership

**Board of Directors  
December 10, 2020  
8:00 a.m. – Virtual**

### Meeting Minutes

#### 1. Approval of November Minutes

- Denise motioned to approve the November minutes.
- Diane seconded.
- Motion carried.

#### 2. Approval of November Financials

- Megan reported an instance of check fraud to the board and noted we have had to open a new account.
- Jim motioned to approve the financials.
- Denise seconded.

#### 3. Committee Chair Reports

- Marketing
  - Monica reported on the December marketing committee meeting and the holiday streetscape decorations.
- OMA
  - No meeting this month.
- Economic Development
  - Delivery Grant Program
    1. Rod and Lauren reported on the delivery grant program updates.
    2. Jim motioned to approve an extension to the application date.
    3. Sue Moore seconded.
    4. Motion carried.
- Beautification
  - No meeting this month.

#### 4. Election of Officers for 2021

- Megan discussed the executive board's recommendation to keep the board officers the same for 2021.
  - Jen motioned to approve the slate of officers:
    1. Megan Millen – Chair
    2. Mike Brick – Vice-Chair
    3. Rod Tonelli – Economic Development Chair
    4. Monica Cicimov – Marketing Chair
    5. Dave DiLorenzo – OMA Chair

Name	Present	Absent
Susan Pritz-Bornhofen	X	
Mike Brick	X	
Monica Cicimov	X	
Valerie Devine		X
David DiLorenzo	X	
John Greuling		X
Diane Harris	X	
Jen Howard	X	
Bryan Kopman	X	
Megan Millen (Chair)	X	
Sue Moore	X	
Ivette Núñez		X
Mayor Bob O'Dekirk		X
Jim Roof	X	
Dan Stevenson	X	
Rod Tonelli	X	
Denise Winfrey	X	
Jim Hock (guest)		X
Derek Conley (guest)	X	
Lauren Las (staff)	X	
Richard Fredrickson (consultant)	X	

- Sue seconded.
- Motion carried.

**5. James V. Smith honorary street**

- Megan reported on the collaborative work to name Clinton St between Chicago and Ottawa in honor of Jim Smith.

**6. Chair Report**

- Megan introduced the City Center Partnership's 2021 Goals.

**7. City Report**

- Derek provided updates on several projects and developments within the SSA.

**8. Adjournment**

**Meeting access information**

CCP Board Meeting - December 2020  
Dec 10, 2020 8:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84210440663?pwd=TVdmT3krSnBLTjJvR1ZNUjFja2ZKUT09>

Meeting ID: 842 1044 0663

Passcode: 345246

Dial-in: +1 312 626 6799