

## Joliet City Center Partnership

**Board of Directors  
December 13<sup>th</sup>, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Minutes

#### 1. Approval of November Minutes

- Jim Smith motioned to approve the November minutes.
- Rod Tonelli seconded.
- Motion carried.

#### 2. Approval of November Financials

- Rod Tonelli motioned to approve the November financials.
- Denise Winfrey seconded.
- Motion carried.

#### 3. Committee Chair Reports

- Marketing
  - Lauren Las reported on progress on developing an economic development brochure with Unidos Marketing, a new downtown business; the success of the Light Up the Holidays parade and Small Business Saturday, and a new partnership with Will County Green for Kidzfest that is in the works.
- OMA
  - Megan Millen reported on the November meeting when Sgt. Mark Lauer spoke to the OMA about vagrancy and police powers.
  - Upcoming meetings:
    1. January – parking manager
    2. February – Library use focus group
    3. March – Will County Green
- Economic Development
  - 315-317 N. Chicago St project – Kenneth Banks & David Laster
    1. EDC recommends a grant of \$20,000 for the project, nonspecific to interior or façade.
    2. Currently the grant guidelines state that projects should have commercial or retail space on the first floor. In this case, the building has been and will continue to pay the SSA tax and it is strategically aligned to the Downtown Plan by bringing housing to the area so the committee supports the grant.
    3. Rod Tonelli made a motion to award a grant of \$20,000 for the project.
    4. Mayor Bob O’Dekirk seconded.
    5. Motion carried.

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	

- Committee will be revisiting grant program guidelines to update for the differing physical attributes of properties in the SSA but out of the downtown area, and other updates.
- TIF extension – currently will end in 2023
  1. City of Joliet will be seeking to extend the life of the TIF by 12 years and is seeking a letter of support from CCP towards the extension effort.
  2. Rod motioned to issue a letter of support from the CCP for the extension of the TIF.
  3. Denise Winfrey seconded.
  4. Motion carried.
- Arch St project
  1. The board discussed the repair of this street from Cass St TIF funds to fix roadway and reestablish sidewalks and ultimately improve utilization of the street for surrounding businesses.

#### **4. City Report**

- Steve Jones reported on a number of updates: Andy's shoe repair on Cass, El Guero, signage at the old Union Station, Unidos Marketing and shared workspace, Barrett's Hardware, steakhouse to open at the former Tin Roof.

#### **5. Downtown Plan discussion**

#### **6. Adjournment**

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

**Jan 10<sup>th</sup> | Feb 14<sup>th</sup> | March 14<sup>th</sup> | April 11<sup>th</sup> | May 9<sup>th</sup>**