

Joliet City Center Partnership

**Board of Directors
December 9, 2021
8:00 a.m. – CCP/CED Boardroom**

Meeting Agenda

- 1. Approval of November Minutes**
- 2. Approval of November Financials**
- 3. Welcome New Board Member-Amber Duffy**
- 4. Committee Chair Reports**
 - Marketing
 - Light Up the Holidays Recap
 - Marketing & Event Manager
 - Unidos Contract
 - HCCVB ads
 - OMA-Recap of December 2nd meeting
 - Economic Development
 - Grant Program Changes
 - EDC Forge
 - City Plaza
- 5. Chair Report**
- 6. Staff Report**
 - New Downtown Businesses (Tamales Korina and Dragons Den)
 - Ribbon Cutting-December 16
 - LOIS
 - Business Visits
- 7. City Report**
- 8. Adjournment**

Name	Present	Absent
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
Valerie Devine		
David DiLorenzo		
Amber Duffy		
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)		