

# Joliet City Center Partnership

**Board of Directors  
August 11, 2022  
8:00 a.m. – CCP Office**

## Meeting Agenda

- 1. Approval of July Minutes**
- 2. Approval of July Financials**
- 3. Committee Chair Reports**
  - Marketing
    - Kidzfest recap
    - Tunes & Brews update
    - Monster Mash-up of Events
    - Holidays events
    - Business Spotlights
    - Newsletters
  - OMA
    - August 4<sup>th</sup> recap
    - Final meetings of the year scheduled for October 6 and December 1 at 3:00 p.m.
  - Economic Development Committee Meeting Canceled
  - Beautification
    - Recap of August 10<sup>th</sup> meeting
    - Parking Deck Sign Complete
    - Downtown Holiday Beautification – Spending Request
- 4. 69-71 N. Chicago Street Grant Request Follow Up**
- 5. HCCVB Spending Request**
- 6. Chair Report**
  - a. Board Recommendations**
- 7. Staff Report**
- 8. City Report**
- 9. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
Valerie Devine		
David DiLorenzo		
Amber Duffly		
Diane Harris		
Jen Howard		
Bryan Kopman		
Megan Millen		
Sue Moore		
Mayor Bob O'Dekirk		
Doug Pryor		
Jim Roolf		
Dan Stevenson		
Rod Tonelli (Chair)		
Denise Winfrey		
Jim Capparelli (guest)		
Cesar Suarez (ED Director)		
Katie Smith (guest)		
Priscilla Cordero (Director)		
Vicki Sanchez (M&E Manager)		
Garland Mays (Guest)		