



**Joliet City Center Partnership Board of Directors Meeting**

April 22, 2026 15<sup>th</sup> 8:00 a.m.

CCP Office, 203 N. Ottawa, Suite 100, Joliet, IL 60432

**Call-in Number: 815-723-1800, extension 7000. Pin Number: 0116**

**A G E N D A**

Presiding: Mike Paone, Board Chair

- |       |                                          |                           |
|-------|------------------------------------------|---------------------------|
| I.    | Call to Order                            | Mike Paone                |
| II.   | Minutes – March 12 <sup>th</sup> , 2026, | <b>Board Action</b>       |
| III.  | Financials                               | <b>Board Action</b>       |
| IV.   | Chair Report                             | Mike Paone                |
| V.    | Marketing Committee Chair Report         | Tiffany Johnson           |
|       | - Event Grant - Green Street Markets     | <b>Board Action</b>       |
| VI.   | Economic Development Chair Report        | Brian Kincaid             |
| VII.  | Beatification Committee Chair Report     | Megan Millen              |
| VIII. | OMA Committee Chair Report               | Megan Millen/ Susy Huerta |
| IX.   | Staff Report                             | Emmanuel Lopez            |
| X.    | City Report                              |                           |
| XI.   | Other Business                           |                           |
| XII.  | Adjourn                                  | <b>Board Action</b>       |