



Joliet City Center Partnership Board of Directors Meeting

January 9, 2025, 8:00 a.m.

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

A G E N D A

Presiding: Monica Cicimov, Board Chair

- | | | |
|-------|---------------------------------------------|---------------------|
| I. | Call to Order | Monica Cicimov |
| II. | Minutes – November 14, 2024 Board Meeting | BOARD ACTION |
| III. | November Draft Financials | BOARD ACTION |
| IV. | December Draft Financials | BOARD ACTION |
| V. | Chair’s Report | Monica Cicimov |
| | a. New Board Appointment | BOARD ACTION |
| VI. | Marketing Committee Chair Report | Tiffany Johnson |
| | a. 2025 Events | |
| | b. Downtown Joliet Loyalty Program | |
| | c. Digital Marketing Report | |
| VII. | Economic Development Committee Chair Report | Jim Roof |
| VIII. | Beautification Committee Chair Report | Megan Millen |
| IX. | OMA Committee Chair Report | Priscilla Cordero |
| X. | Staff Report | Priscilla Cordero |
| XI. | City Report | |
| XII. | Other Business | |
| XIII. | Adjourn | BOARD ACTION |

Upcoming Events:

OMA in Spanish – January 21 at 10:00 a.m. at El Gallo de Acero

Business Continuity Meeting – January 16th at 3:00 p.m. at Richardson’s

OMA – February 6th at 3:00 p.m. at the library

Follow your Art – February 6, 5-9:00 p.m.