



Joliet City Center Partnership Board of Directors Meeting

October 11, 2024, 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

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| I. Call to Order | Monica Cicimov |
| II. Chair's Report | Monica Cicimov |
| III. Minutes –September 12, 2024 Board Meeting | BOARD ACTION |
| IV. September Draft Financials | BOARD ACTION |
| V. 2025 CCP Budget Request | Priscilla Cordero
BOARD ACTION |
| VI. Marketing Committee Chair Report | Tiffany Johnson |
| VII. Economic Development Committee Chair Report | Jim Roof |
| a. 27-37 E. Cass Street Grant Request | BOARD ACTION |
| b. 1013 Collins Street Grant Request | BOARD ACTION |
| c. Flood Plain Update | |
| VIII. Beautification Committee Chair Report | Priscilla Cordero |
| IX. OMA Committee Chair Report | Priscilla Cordero |
| X. Staff Report | Priscilla Cordero |
| XI. City Report | |
| XII. Other Business | |
| XIII. Adjourn | BOARD ACTION |

Upcoming Events:

Monster Mash-Up of Events – visit www.jolietccp.com/october

Black Cat Curiosities Ribbon Cutting – October 11 at 4:00

Spirits with the Spirits – October 30

Light up the Holidays – November 29