



## Joliet City Center Partnership Board of Directors Meeting

November 14, 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

- |       |   |                     |
|-------|---|---------------------|
| I.    | Call to Order                               | Monica Cicimov      |
| II.   | Minutes – October 10, 2024 Board Meeting    | <b>BOARD ACTION</b> |
| III.  | October Draft Financials                    | <b>BOARD ACTION</b> |
| IV.   | Chair’s Report                              | Monica Cicimov      |
|       | a. 2025 CCP Budget Correction               | <b>BOARD ACTION</b> |
| V.    | 2024 Annual Report Overview                 | Priscilla Cordero   |
| VI.   | Marketing Committee Chair Report            | Tiffany Johnson     |
|       | a. Santa 5K Event Grant Request             | <b>BOARD ACTION</b> |
|       | b. Downtown Joliet Loyalty Program          |                     |
|       | c. Event updates                            |                     |
|       | d. Digital Marketing Report                 |                     |
| VII.  | Economic Development Committee Chair Report | Jim Roof            |
|       | a. 20 E. Cass Street Grant Request          | <b>BOARD ACTION</b> |
|       | b. Grant Program Funding                    | <b>BOARD ACTION</b> |
| VIII. | Beautification Committee Chair Report       | Megan Millen        |
|       | a. Downtown Music Box Project Updates       |                     |
|       | b. Holiday planters                         |                     |
|       | c. Decorating contest                       |                     |
|       | d. Joliet Central NHS Art Program           |                     |
| IX.   | OMA Committee Chair Report                  | Jen Howard          |
| X.    | Staff Report                                | Priscilla Cordero   |
| XI.   | City Report                                 |                     |
| XII.  | Other Business                              |                     |
| XIII. | Adjourn                                     | <b>BOARD ACTION</b> |

#### Upcoming Events:

**Light up the Holidays** – November 29

**Shop Small Business Saturday** – November 30