



## Joliet City Center Partnership Board of Directors Meeting

February 13, 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

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|---|---------------------|
| I. Call to Order                                | Monica Cicimov      |
| II. Minutes – January 9, 2025 Board Meeting     | <b>BOARD ACTION</b> |
| III. December Final & January Draft Financials  | <b>BOARD ACTION</b> |
| IV. Chair’s Report                              | Monica Cicimov      |
| V. Marketing Committee Chair Report             | Tiffany Johnson     |
| a. Event Grants                                 | <b>BOARD ACTION</b> |
| b. Upcoming Events                              |                     |
| c. Digital Marketing Report                     |                     |
| VI. Economic Development Committee Chair Report | Mike Paone          |
| VII. Beautification Committee Chair Report      | Megan Millen        |
| VIII. OMA Committee Chair Report                | Megan Millen        |
| IX. Staff Report                                | Vicki Sanchez       |
| X. City Report                                  |                     |
| XI. Other Business                              |                     |
| XII. Adjourn                                    | <b>BOARD ACTION</b> |

#### Upcoming Events:

**Shamrock Stroll-** March 14 at 5 p.m.

**OMA** – April 3<sup>rd</sup> at 3:00 p.m.

**Spanish OMA** – March 18<sup>th</sup> at 10:00 a.m.