



## Joliet City Center Partnership Board of Directors Meeting

July 11, 2024, 8:00 a.m.

Virtual Meeting

### AGENDA

Presiding: Monica Cicimov, Board Chair

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| I. Call to Order   | Monica Cicimov   |
| II. Chair's Report   | Monica Cicimov   |
| III. Minutes –June 20, 2024 Board Meeting  | <b>BOARD ACTION</b>                                    |
| IV. June Financials  | <b>BOARD ACTION</b>                                    |
| V. Marketing Committee Chair Report<br>a. 815 Night  | Tiffany Johnson<br><b>BOARD ACTION</b>                 |
| VI. Economic Development Committee Chair Report<br>a. 311 N. Ottawa Street Grant Request<br>b. Business Continuity Grant Funding | Jim Roof<br><b>BOARD ACTION</b><br><b>BOARD ACTION</b> |
| VII. Beautification Committee Chair Report   | Megan Millen   |
| VIII. OMA Committee Chair Report   | Jen Howard   |
| IX. Staff Report   | Priscilla Cordero                                      |
| X. City Report   | Christa Desiderio                                      |
| XI. Other Business   |  |
| XII. Adjourn   | <b>BOARD ACTION</b>                                    |

#### Upcoming Events:

July 30<sup>th</sup> – Board Slammers Outing

August 1, 3:00 p.m. – OMA

Kidz Fest – August 3, 10 a.m.-3:00 p.m.