

Joliet City Center Partnership Board of Directors Meeting August 8, 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.	Chair's Report	Monica Cicimov
III.	Minutes –July 11, 2024 Board Meeting	BOARD ACTION
IV.	July Financials	BOARD ACTION
V.	Marketing Committee Chair Report a. Fusion Natural Hair & Braid Academy Event Grant	Monica Cicimov BOARD ACTION
VI.	Economic Development Committee Chair Report	Jim Roolf
VII.	Beautification Committee Chair Report	Priscilla Cordero
VIII.	OMA Committee Chair Report	Monica Cicimov
IX.	Staff Report	Priscilla Cordero
Х.	City Report	Christa Desiderio
XI.	Other Business	
XII.	Adjourn	BOARD ACTION
Upcoming Events:		
Slammers 815 Night – August 15		
Getting Ready for the Holidays Seminar – September 26 th		
Stone & Steel Spooky 5K – October 6		

Spirits with the Spirits – October 30 Light up the Holidays – November 29