



## Joliet City Center Partnership Board of Directors Meeting

September 12, 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 –August 8, 2024 Board Meeting              | <b>BOARD ACTION</b> |
| IV. August Financials                                   | <b>BOARD ACTION</b> |
| V. Equitable Transit-Oriented Development Study Update  | Jayne Bernhard      |
| VI. Marketing Committee Chair Report                    | Tiffany Johnson     |
| a. Trunk or Treat Event Grant                           | <b>BOARD ACTION</b> |
| b. Rialto Square Theatre Event Grant                    | <b>BOARD ACTION</b> |
| VII. Economic Development Committee Chair Report        | Jim Roof            |
| a. 235 E. Cass Street Grant Request                     | <b>BOARD ACTION</b> |
| b. Richardson's Small Business Assistance Grant Request | <b>BOARD ACTION</b> |
| c. 652 Collins Street Grant Request                     | <b>BOARD ACTION</b> |
| VIII. Beautification Committee Chair Report             | Megan Millen        |
| 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:

**OMA in Spanish** – September 24<sup>th</sup>

**Getting Ready for the Holidays Seminar** – September 26<sup>th</sup>

**OMA in English** – October 3 at 3:00 at Rapid Healthcare located at 167 N. Chicago Street – ribbon cutting to follow.

**Stone & Steel Spooky 5K** – October 6

**Spirits with the Spirits** – October 30

**Light up the Holidays** – November 29