



## Joliet City Center Partnership Board of Directors Meeting

May 11, 2023, 8:00 a.m.

203 N. Ottawa, Suite 100, Joliet, IL 60432

### AGENDA

Presiding: Rod Tonelli, Chair of the Board

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order  | Rod Tonelli         |
| II.   | Minutes – April 13, 2023 Board Meeting                   | <b>BOARD ACTION</b> |
| III.  | April Financials   | <b>BOARD ACTION</b> |
| IV.   | Marketing Committee Chair Report                         | Monica Cicimov      |
|       | a. Joliet Area Historical Museum Grant Request           | <b>BOARD ACTION</b> |
|       | b. Art Movement Grant Request                            | <b>BOARD ACTION</b> |
|       | c. Event Update  |                     |
| V.    | Economic Development Committee Chair Report              | Jim Roof            |
|       | a. El Guero Grant Renewal                                | <b>BOARD ACTION</b> |
|       | b. Matisse Grant Request                                 | <b>BOARD ACTION</b> |
| VI.   | Beautification Committee Chair Report                    | Megan Millen        |
|       | a. Community Clean Up – May 31 <sup>st</sup> , 1:00-4:00 |                     |
| VII.  | Chair’s Report   | Rod Tonelli         |
| VIII. | Staff Report   | Priscilla Cordero   |
|       | A. The Hatchery Tour                                     |                     |
|       | B. Ready to Rock   |                     |
|       | C. I&M Canal Trail Downtown Signage                      |                     |
|       | D. Plaza Building  |                     |
|       | E. Downtown Map  |                     |
|       | F. Promotional Items                                     |                     |
|       | G. Real Estate Update                                    |                     |
|       | H. New Businesses Update                                 |                     |
| IX.   | City Report  | Cesar Suarez        |
| X.    | Adjourn  | <b>BOARD ACTION</b> |

#### Upcoming Events:

May 31, 1:00-4:00 p.m., Community Clean Up Day

June 1, 3:00 p.m., Owners’ & Managers’ Association Meeting

June 1, 5:00 p.m., Ready to Rock Ribbon Cutting

June 9, 5:30-10:00 p.m., Salsa Fest

June 12, 11:30-1:00, Lunch & Learn with the Digital Media Studio

June 21, 11:30-1:00, Meet the Lenders: Common Questions Answered

August 5, 10:00-3:00, Kidz Fest