



Joliet City Center Partnership Board of Directors Meeting

February 20th, 2026 8:00 a.m.

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

Call-in Number: 815-723-1800, extension 7000. Pin Number: 0116

A G E N D A

Presiding: Mike Paone, Board Chair

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|-------|---|---------------------------|
| I. | Call to Order | Mike Paone |
| II. | Minutes – January 15 th 2026 | Board Action |
| III. | Financials | Board Action |
| IV. | Chair Report | Mike Paone |
| V. | Marketing Committee Chair Report | Tiffany Johnson |
| VI. | Economic Development Chair Report | Brian Kincaid |
| VII. | Beatification Committee Chair Report | Megan Millen |
| VIII. | OMA Committee Chair Report | Megan Millen/ Susy Huerta |
| IX. | Staff Report | Emmanuel Lopez |
| X. | City Report | |
| XI. | Other Business | |
| XII. | Adjourn | Board Action |