



Joliet City Center Partnership Board of Directors Meeting

October 9th 2025 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: Monica Cicimov, Board Chair

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|-------|---|---------------------|
| I. | Call to Order | Monica Cicimov |
| II. | Minutes – September 11 th 2025 | Board Action |
| III. | Financials | Board Action |
| IV. | Chair Report | Monica Cicimov |
| V. | Marketing Committee Chair Report | Tiffany Johnson |
| VI. | Economic Development Chair Report | Mike Paone |
| | • Grant Payouts | |
| | - The Matisse | |
| | - Magda Y Diana’s Salon | |
| | - Grant verbiage update | |
| VII. | Beatification Committee Chair Report | Megan Millen |
| VIII. | OMA Committee Chair Report | Megan Millen |
| IX. | Staff Report | Emmanuel Lopez |
| | Hub Spot -CRM | Board Action |
| X. | City Report | |
| XI. | Other Business | |
| XII. | Adjourn | Board Action |

Upcoming Events: Spirits with the Spirits- October 24th, **Light up the Holidays-** November 28th
Board of Directors Holiday Event /Board Meeting - December 11th 4:00pm 7:30pm – Location TBD