



**Joliet City Center Partnership Board of Directors Meeting**

September 11<sup>th</sup> 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

- |       |                                        |                     |
|-------|----------------------------------------|---------------------|
| I.    | Call to Order                          | Monica Cicimov      |
| II.   | Minutes – August 14 <sup>th</sup> 2025 | <b>Board Action</b> |
| III.  | Financials                             | <b>Board Action</b> |
| IV.   | Chair Report                           | Monica Cicimov      |
| V.    | Marketing Committee Chair Report       | Tiffany Johnson     |
|       | • Event Grant Requests:                | <b>Board Action</b> |
|       | ○ Fright & Delight                     |                     |
|       | ○ Azteca de Oro Trunk or Treat         |                     |
| VI.   | Economic Development Chair Report      | Mike Paone          |
|       | • Grant Payouts                        |                     |
|       | - The Matisse                          |                     |
|       | - Magda Y Diana’s Salon                |                     |
| VII.  | Beatification Committee Chair Report   | Megan Millen        |
| VIII. | OMA Committee Chair Report             | Megan Millen        |
| IX.   | Staff Report                           | Emmanuel Lopez      |
| X.    | City Report                            |                     |
| XI.   | Other Business                         |                     |
| XII.  | Adjourn                                | <b>Board Action</b> |

**Upcoming Events: Mexican Independence Day Parade-** September 13<sup>th</sup>, **Spirits with the Spirits-** October 24<sup>th</sup>, **Stone & Steel Spooky 5k-** October 4<sup>th</sup>, **Light up the Holidays-** November 28<sup>th</sup>