

Joliet City Center Partnership

**Board of Directors
September 8, 2022
8:00 a.m. – CCP Office**

Meeting Agenda

- 1. Approval of August Minutes**
- 2. Approval of August Financials**
- 3. Introduction of New Board Members**
- 4. HCCVB Presentation**
- 5. Committee Chair Reports**
 - Marketing
 - OMA
 - Final meetings of the year scheduled for October 6 and December 1 at 3:00 p.m.
 - Economic Development Committee Meeting Canceled
 - Beautification
- 6. 307 N. Chicago Street Grant Request**
- 7. Chair Report**
 - **Downtown Sculpture Project Management**
 - **Recommendation of Wade Welsh to CCP Board**
- 8. Staff Report**
- 9. City Report**
- 10. Adjournment**
- 11. Executive Session**

Name	Present	Absent
Jennifer Bertino-Tarrant		
Susan Bornhofen		
Mike Brick		
Monica Cicimov		
David DiLorenzo		
Amber Duffy		
Diane Harris		
Jen Howard		
Bryan Kopman		
Cornell Lurry		
Megan Millen		
Sue Moore		
Mayor Bob O'Dekirk		
Doug Pryor		
Ron Romero		
Jim Roolf		
Rod Tonelli (Chair)		
Diana Viveros		
Denise Winfrey		
Jim Capparelli (guest)		
Cesar Suarez (ED Director)		
Priscilla Cordero (Director)		
Vicki Sanchez (M&E Manager)		
Garland Mays (Guest)		