



## Joliet City Center Partnership Board of Directors Meeting

September 12, 2024, 8:00 a.m.

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

### A G E N D A

Presiding: Monica Cicimov, Board Chair

- |       |   |                     |
|-------|---|---------------------|
| I.    | Call to Order   | Monica Cicimov      |
| II.   | Chair's Report  | Monica Cicimov      |
| III.  | Minutes –August 8, 2024 Board Meeting                   | <b>BOARD ACTION</b> |
| IV.   | August Financials                                       | <b>BOARD ACTION</b> |
| V.    | Equitable Transit-Oriented Development Study Update     | Jayne Bernhard      |
| VI.   | Marketing Committee Chair Report                        | Tiffany Johnson     |
|       | a. Trunk or Treat Event Grant                           | <b>BOARD ACTION</b> |
|       | b. Rialto Square Theatre Event Grant                    | <b>BOARD ACTION</b> |
| VII.  | Economic Development Committee Chair Report             | Jim Roolf           |
|       | a. 235 E. Cass Street Grant Request                     | <b>BOARD ACTION</b> |
|       | b. Richardson's Small Business Assistance Grant Request | <b>BOARD ACTION</b> |
|       | c. 652 Collins Street Grant Request                     | <b>BOARD ACTION</b> |
| VIII. | Beautification Committee Chair Report                   | Megan Millen        |
| IX.   | OMA Committee Chair Report                              | Jen Howard          |
| X.    | Staff Report  | Priscilla Cordero   |
| XI.   | City Report   |                     |
| XII.  | Other Business  |                     |
| XIII. | Adjourn   | <b>BOARD ACTION</b> |

#### Upcoming Events:

**OMA in Spanish** – September 24<sup>th</sup>

**Getting Ready for the Holidays Seminar** – September 26<sup>th</sup>

**OMA in English** – October 3 at 3:00 at Rapid Healthcare located at 167 N. Chicago Street – ribbon cutting to follow.

**Stone & Steel Spooky 5K** – October 6

**Spirits with the Spirits** – October 30

**Light up the Holidays** – November 29