

## **Joliet City Center Partnership**

**Board of Directors  
February 14<sup>th</sup>, 2019  
8:00 a.m. – CCP Board Room**

### **Meeting Agenda**

- 1. Approval of January Minutes**
- 2. Approval of January Financials**
- 3. Committee Chair Reports**
  - Marketing
  - OMA
  - Economic Development
- 4. Staff Report**
  - New office space
- 5. City Report**
- 6. Chairman's Report**
  - Plan review
- 7. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Susan Pritz-Bornhofen		
Mike Brick		
Randy Conroy		
Valerie Devine		
John Greuling		
Mary Jaworski		
Bryan Kopman		
Megan Millen		
Sue Moore		
Ivette Núñez		
Mayor Bob O'Dekirk		
Jim Roolf (Chair)		
Jim Smith		
Dan Stevenson		
Rod Tonelli		
Larry Walsh		
Denise Winfrey		
Steve Jones		
Derek Conley		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

**Board Meetings held at: 8:00 a.m. – CCP Boardroom**

### **Upcoming meetings:**

March 14<sup>th</sup> | April 11<sup>th</sup> | May 9<sup>th</sup> | June 13<sup>th</sup>  
July 11<sup>th</sup> | August 8<sup>th</sup> | September 12<sup>th</sup> | October 10<sup>th</sup>  
November 14<sup>th</sup> | December 12<sup>th</sup>