

# Joliet City Center Partnership

## Board of Directors

March 12, 2020

8:00 a.m. – CCP Board Room

### Meeting Agenda

1. **Presentation from Dave Sloan, Accents Lighting**
2. **Approval of January Minutes**
3. **Approval of January & February Financials**
4. **Committee Chair Reports**
  - Marketing
  - OMA
  - Economic Development
5. **Chair Report**
  - Board appointment
6. **Staff Report**
  - Tree lighting
  - Planter maintenance contract renewal
7. **City Report**
8. **Adjournment**

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