

Joliet City Center Partnership

**Board of Directors
January 10th, 2019
8:00 a.m. – CCP Board Room**

Meeting Minutes

1. Approval of December Minutes

- Denise Winfrey motioned to approve the December minutes.
- Rod Tonelli seconded.
- Motion carried.

2. Approval of December Financials

- Randy Conroy motioned to approve the December minutes.
- Megan Millen seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Mike Brick reported on the committee's meetings with Cesar Cardenas of Unidos Marketing and the Downtown Awards program.
 - Lauren reported on Joliet Area Restaurant Week and the first phase of SSA flowers expansion.
- OMA
 - Megan Millen reported on the upcoming OMA calendar:
 1. January 31st – City of Joliet parking manager
 2. February 28th – Library use focus group
 3. March 28th – Will County Green
- Economic Development
 - Rod Tonelli reported that there was no EDC meeting since the last board meeting.
 - Lauren Las reported that she will be attending the basic economic development course in Indiana this month.

4. City Report

- Derek Conley reported on the following projects: El Guero grocery, AT&T building auction.
- Steve Jones reported on a possible Community Leadership School project to develop marketing plans for the Prison and Collins St corridor, Hotel Plaza future.
- Mayor O'Dekirk asked the board about the history of discussions that have been had about moving truck traffic off of Ottawa Street. The topic has been discussed in the past and there is support for it so the City and CCP will move forward with this.

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

5. Chairman's Report

- Jim Roolf distributed an article regarding Daybreak Center for discussion.
- Election of Officers
 - Jim Smith makes a motion to retain the current slate of officers.
 - Sue Moore seconded.
 - Motion carried.

6. Adjournment

- Meeting adjourned at 9:11.

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