

Joliet City Center Partnership

**Board of Directors
February 8, 2018
8:00 a.m. – CCP Board Room**

Guest: Anastasia Tuskey, on behalf of Larry Walsh

Meeting Agenda

1. Approval of January Minutes

- Megan Millen motioned to approve the January minutes.
- Denise Winfrey seconded.
- Motion carried.

2. Approval of updated December Financials

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

3. Approval of January Financials

- Rod Tonelli motioned to approve the January financials.
- John Greuling seconded.
- Motion carried.
- Steve Jones noted that the CCP should get in touch with the COJ finance director regarding the dispersal of SSA funds needed, as set forth in the City & CCP Agreement.

4. Chairman's Report

- Jim Roolf presented an update to the 2018 Budget due to changes that occurred after the original was passed in November.
 - i. Denise Winfrey motioned to approve the updated budget.
 - ii. Rod Tonelli seconded.
 - iii. The motion carried.
- Jim Roolf presented the consultant contract for Richard Fredrickson which includes a provision for a report and invoice to be submitted each month.
 - i. Sue Moore motioned to approve the contract for 2018 and issue payment for the submitted invoice.
 - ii. Denise Winfrey seconded the motion.
 - iii. Motion carried.
- Joliet Chamber Luncheon
 - i. Jim Roolf noted that there has been a lot of good feedback on the presentation and thanked Rod Tonelli and Lauren Las for their work. Jim reported that the takeaway that he has found is that attendees were impressed with the

| Name | Present | Absent |
|----------------------------------|---------|--------|
| Mike Brick | X | |
| John Greuling | X | |
| Mary Jaworski | | X |
| Bryan Kopman | X | |
| Megan Millen | X | |
| Sue Moore | X | |
| Mayor Bob O'Dekirk | | X |
| Jim Roolf (Chair) | X | |
| Jim Smith | | X |
| Dan Stevenson | | X |
| Rod Tonelli | X | |
| Larry Walsh | | X |
| Denise Winfrey | X | |
| Steve Jones | X | |
| Lauren Las (Staff) | X | |
| Richard Fredrickson (Consultant) | | X |

amount of development and the number of projects currently happening or soon to occur. Both the Rotary Club of Joliet and the Will County Board have asked for the presentation to be given to their groups in the coming months. Anastasia Tuskey of the County Executive's office suggested that Jim join Larry Walsh to discuss the presentation on his show. Rod emphasized the collaborative nature of the projects.

- **Board Appointment**
 - i. Jim Roolf noted that within the bylaws, the Chair can appoint a board member with ratification by the board. Jim noted that he would like to appoint Sue Bornhofen to the board and asked for the board's consideration and approval. Sue's property, the Jacob Henry Mansion, is within the new expanded SSA area.
 1. Bryan Kopman moved to approve Sue Bornhofen's appointment to the Board of Directors.
 2. Denise Winfrey seconded.
 3. Motion carried.

5. Committee Chair Reports

- **Marketing**
 - i. Mike Brick presented the sales order for the new radios to be used for CCP events that had previously been discussed.
 1. John Grueling motioned to approve the purchase of 10 radios for \$2,816.14.
 2. Mike Brick seconded
 3. Motion carried
 - ii. Mike noted that Richard Fredrickson had secured \$17,500 sponsorship for Race Fan Rally, Paws on 66, and the new fall event from Hawk Auto, and is working with D'Arcy on First Responders Parade and Blues & Brews.
 - iii. The Marketing Committee also met with Turon Cummings from ConeCepts to discuss food trucks. Steve Jones suggested that the CCP should make recommendation to City for EDC. Bryan noted it's important to get the input of the downtown businesses (restaurants) to have that discussion take place - perhaps an upcoming OMA meeting. CCP will reach out to Mike McGreal at JJC too.
- **OMA**
 - i. Megan Millen reported on the January OMA meeting which had great turnout to hear the reprised talk from the Chamber luncheon. Megan noted that we get higher attendance when the meeting is focused on the City. On the topic of bringing food trucks discussion to an OMA meeting, Steve suggested compiling statistical reference on who goes to food trucks and whether it's competitive or complementary for brick and mortar. Megan suggested the Library's reference department could pull together information on this.
- **Economic Development**
 - i. Rod Tonelli said the EDC had nothing to report.

6. Staff Report

- Lauren Las reported on the ongoing event planning work for 2018 and work on promoting the downtown area.

7. City Report

8. Steve Jones reported on: the one-year agreement with the group (Evil Intentions) coming to develop some entertainment aspects of the Prison (haunted house, escape rooms, ghost tours); TIF – the public hearing will happen 2/20, Steve has had very little public comment, S.B. Friedman will present, Steve invited CCP to send someone for comment/support; Steve is close to hiring a new economic development specialist.

9. New Business

- Jim Roolf wanted to have some discussion about the Rialto and what we can do to assist. Jim would like to have a 15-20 minute discussion next month. He asked the board to take the month to think about what we could do and have a productive discussion next month.

10. Adjournment

Next Meeting: March 8, 2018 – 8:00 a.m. – CCP Boardroom