

Joliet City Center Partnership

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

Meeting Agenda

1. Approval of January Minutes
2. Approval of updated December Financials
3. Approval of January Financials
4. Chairman's Report
 - Consultant Contract
 - Chamber Luncheon
 - Board Appointment
5. Committee Chair Reports
 - Marketing
 - i. Radios
 - OMA
 - Economic Development
6. Staff Report
7. City Report
8. New Business
 - Rialto Discussion
9. Adjournment

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

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