

# Joliet City Center Partnership

**Board of Directors  
February 13, 2020  
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. Chair Report**
  - Board appointments
- 5. Staff Report**
- 6. City Report**
- 7. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Susan Pritz-Bornhofen		
Mike Brick		
Valerie Devine		
John Greuling		
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		
Derek Conley		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		