

Joliet City Center Partnership

**Board of Directors
February 14th, 2019
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. **Staff Report**
 - New office space
5. **City Report**
6. **Chairman's Report**
 - Plan review
7. **Adjournment**

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

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

Upcoming meetings:

March 14th | April 11th | May 9th | June 13th
July 11th | August 8th | September 12th | October 10th
November 14th | December 12th