

Joliet City Center Partnership

Board of Directors

April 11th, 2019

8:00 a.m. – CCP Board Room

Guests: Cesar Cardenas, Unidos Marketing;
Denise Zielinski, Joliet Public Library

Meeting Minutes

1. Approval of March Minutes

- Denise Winfrey motioned to approve the March minutes.
- Randy Conroy seconded.
- Motion carried.

2. Approval of March Financials

- Rod Tonelli motioned to approve the March financial reports.
- Megan Millen seconded.
- Motion carried.
- Steve Jones gave a reporting on the current SSA accounting, showing the current balance of the original or core area of the SSA and how it is being used within the core and not the expanded area.

3. Committee Chair Reports

- Marketing
 - Mike Brick reported on the event grant proposals.
 - Logo review
 1. Cesar Cardenas presented the logo to the board and heard feedback on small items that he will incorporate and send back for review.
- OMA
 - Megan Millen reported on the March OMA meeting and noted that the April meeting will feature Allison Swisher of the COJ speaking about Rethink Water Joliet, and the May meeting will feature Mayor O'Dekirk.
- Economic Development
 - Rod reported that the committee did not meet in April, but work is ongoing on the grant program updates.

4. City Report

- Steve Jones and Derek Conley updated the board on various buildings and projects, including the Barrett's Hardware building and the possible temporary paving of the square.

5. Staff Report

| 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 Roolf (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 | |

- Lauren Las reported that plans are underway for the first two events of the year, Paws on 66 and Race Fan Rally. There will be a Race Fan Rally press conference on April 23rd at the Museum and the secret driver will be announced. Scott Slocum and Mike Guglielmucci will tease on WJOL for the days preceding the press conference.

6. Chairman's Report

- Downtown Discussion

7. Adjournment

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

Upcoming meetings:

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