

## Joliet City Center Partnership

**Board of Directors  
May 9<sup>th</sup>, 2019  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

1. Approval of April Minutes
2. Approval of April Financials
3. Committee Chair Reports
  - Marketing
  - OMA
  - Economic Development
    - Grant Program Guidelines
    - Arch St. Project – CCP Letter of Support
4. City Report
5. Staff Report
6. Chairman's Report
  - Christkindlmarket
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:**

June 13<sup>th</sup> | July 11<sup>th</sup> | August 8<sup>th</sup> | September 12<sup>th</sup>  
October 10<sup>th</sup> | November 14<sup>th</sup> | December 12<sup>th</sup>