

Joliet City Center Partnership

Board of Directors

May 10, 2018

8:00 a.m. – CCP Board Room

Guest: Derek Conley – City of Joliet

Meeting Agenda

1. Approval of April Minutes

- Bryan Kopman motioned to approve the April Minutes with a correction to the dollar amount in item 2 under Star Wars Day request.
- Denise Winfrey seconded.
- Motion carried.

2. Approval of April Financials

- Rod Tonelli motioned to approve the April Financials.
- Megan Millen seconded.
- Motion carried.

3. Committee Chair Reports

- **Marketing**
 - Mike Brick reported on the America in Bloom program (Rita Renwick & Jim Teiber) – the marketing committee was asked to support the application in terms of identifying and providing information for the review committee.
 - Planting take place May 19-20 – watering and weeding contract with ArborTek for \$17,540.
 1. Denise Winfrey motioned to accept the ArborTek contract.
 2. Larry Walsh seconded.
 3. Motion carried.
 - Red Carpet corridor – over 750 visitors through the museum including international groups.
 - Slammers request
 1. Jim Smith motioned to approve pending the changes to include the word “partners” in place of listing the two breweries.
 2. Bryan Kopman seconded.
 3. Motion carried.
- **OMA**
 - Megan Millen reported on the April OMA meeting with speaker David Hales. He got a lot of input from the committee and had a productive discussion.
 - Megan looking for speakers for future meetings.

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

- Jim Roolf thanked Megan for getting the Downtown Clean-Up date scheduled. Megan explained the Clean-Up day.
- **Economic Development**
 - Rod Tonelli reported that the EDC did not meet since the last board meeting.

4. Chairman's Report

- **Downtown Pride Day - "Clean-Up Day"**
- **New Directors for consideration**
 - Jim Roolf has talked to all of the individuals listed below and they are very interested in joining and becoming more involved.
 - Larry Walsh motioned to approve the new slate of Directors listed below.
 - Denise Winfrey seconded.
 - Motion carried.
 1. Val Devine – Rialto Theatre (VenuWorks)
 2. Ivette Nunez – Azteca de Oro
 3. Randy Conroy – Harrah's Joliet
- **June 15th – Rialto, Slammers and The Forge - the "Trifecta"**
 - Jim recapped the busy night with the sold-out Rialto show, Slammers Princess Night & fireworks, and the outdoor Rock the Block concert. He encouraged the Board to view it as a good problem and emphasized the way all of the organizations are working together with the City to make sure the events go smoothly.

5. Staff Report

- Lauren Las reported on the new partnership with Rendel's/Ronald McDonald House Charities and Race Fan Rally, preparations for Paws on 66, and meeting with the City of Joliet.

6. City Report

- Derek Conley reported on a number of points: the turf at the stadium is completed, the Gateway Transportation Center is open and everyone is invited to the June 6th opening, the US Steel property is under contract and more information will be forthcoming. Derek also mentioned the document he is creating, the façade guidelines booklet. The planning staff at the CoJ is working on it now. Gives direction to businesses when renovating their facades. Derek will definitely look into and follow up on the surface/cover of what the former SAO building will be, and possible temporary signage during the Rock the Block event.

7. New Business

8. Adjournment

- Jim Roolf motioned to adjourn the meeting at 9:00am.
- Rod Tonelli seconded.
- Motion carried. Meeting is adjourned.

Next Meeting: June 14, 2018 – 8:00 a.m. – CCP Boardroom