

## Joliet City Center Partnership

**Board of Directors  
May 10, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

1. Approval of April Minutes
2. Approval of April Financials
3. Committee Chair Reports
  - Marketing
    - Slammers request
  - OMA
  - Economic Development
4. Chairman’s Report
  - Downtown Pride Day - “Clean up Day”
  - New Directors for consideration
    - Val Devine – Rialto Theatre (VenuWorks)
    - Ivette Nunez – Azteca de Oro
    - Randy Conroy – Harrah’s
  - June 15th – Rialto, Slammers and The Forge - the “Trifecta”
5. Staff Report
6. City Report
7. New Business
8. Adjournment

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

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