

## Joliet City Center Partnership

**Board of Directors  
June 14, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

#### 1. Welcome and Introduce New Board Members

- Val Devine – Rialto
- Ivette Núñez – Azteca De Oro
- Randy Conroy – Harrah’s

#### 2. Approval of May Minutes

- Jim Smith motioned to approve the May minutes.
- Mike Brick seconded.
- Motion carried.

#### 3. Approval of May Financials

- Bob O’Dekirk motioned to approve the May financials
- Denise Winfrey seconded.
- Motion carried.

#### 4. Committee Chair Reports

- Marketing
  - Mike Brick reported that much of the focus has been on events. He mentioned a few groups or people have come to the committee to ask for support either financially or with marketing and promotion. Star Wars Day was very successful with over 5,000 people who visited the JAHM alone, with more throughout the event. Lauren and Richard spoke about the success of the Joliet Chamber’s New Orleans North, CCP’s Paws on 66, and the upcoming Race Fan Rally.
- OMA
  - Jim Roolf reported that our speaker in May was Val Devine and we had two new businesses attend, DeWitt’s Gourmet & Audiophil’s Records.
- Economic Development
  - The economic development committee did not meet since the last meeting.

#### 5. Chairman’s Report

- June 15th – Rialto, Slammers and The Forge – “It’s Here!”
- Discussion Post Event Responsibility for Clean Up
  - Jim Roolf reported that the City has been very responsive to the need for post event cleanup help for the future. He also encouraged board members to continue to bring up issues around town that we need to work on.

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	
David Hales		X
Steve Jones	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

## **6. Staff Report**

- Lauren's topics were previously covered during the committee reports.

## **7. City Report**

- Steve Jones reported that Public Works has been authorized for overtime to assist with event clean-up and maintenance during the big upcoming event weekend. Steve also reported on: the progress of the plaza/greenspace, the new tenant for the Catholic Charities building, requests that will be coming to the CCP, there have been 3 proposals for the right field building on Jefferson, Petry has about 20 units finished with 4 occupied, the Great Prison Break-In, the AT&T building, Innovation Pavilion, and the State of Illinois Bicentennial passport sites.

## **8. New Business**

- U.S. Postal Service – Concerns Around Downtown Level of Service
  - Bryan Kopman asked the group if there had been any reports of lost mail in the downtown area as his firm has experienced this. The board agreed to look out for this in the future.

## **9. Adjournment**

- John Greuling motioned to adjourn the meeting.
- Jim Smith seconded.
- Motion carried. Meeting is adjourned at 9:07am.

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

**July 12<sup>th</sup> | Aug 9<sup>th</sup> | Sept 13<sup>th</sup> | Oct 11<sup>th</sup> | Nov 8<sup>th</sup> | Dec 13<sup>th</sup>**