

Joliet City Center Partnership

**Board of Directors
July 11, 2019
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. **Approval of June Minutes**
2. **Approval of June Financials**
3. **Committee Chair Reports**
 - Marketing
 - OMA
 - Economic Development
 - 310 N. Ottawa project
4. **City Report**
5. **Staff Report**
6. **Chairman’s Report: City Advocacy**
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:

August 8th | September 12th
October 10th | November 14th | December 12th