

Joliet City Center Partnership

**Board of Directors
July 12, 2018
8:00 a.m. – CCP Board Room**

Guests: Derek Conley

Meeting Agenda

1. Approval of June Minutes

- Rod Tonelli motioned to approve the June minutes.
- Randy Conroy seconded.
- Motion carried.

2. Approval of June Financials

- Rod Tonelli motioned to approve the June financials
- Mayor O'Dekirk seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Mike Brick reported on the marketing meeting when Mike Schwarz presented his idea for a wayfinding plan for the City of Joliet.
 - Including You – 7/28/18
 1. Randy Conroy motioned to approve a \$500 sponsorship for this year.
 2. Denise Winfrey seconded.
 3. Motion carried.
 - Fiesta en la Calle – 9/8/18
 1. Megan Millen motioned to approve the budgeted \$1,000 tent sponsorship.
 2. Sue Bornhofen seconded.
 3. Mary Jaworski abstained from voting.
 4. Motion carried.
 - Great Prison Break-In event
 1. Asking for a \$2000 sponsorship for event. Steve Jones hopes it would become an annual expense. Suggestion to make a miscellaneous category for event sponsorships that may arise.
 2. Larry Walsh motioned to approve a sponsorship of \$2,000 for the event.
 3. Rod Tonelli seconded.
 4. Motion carried.
- OMA

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	

- Megan reported on the June meeting with Keith Folk showing off what the digital media studio can do for businesses.
- July will have no meeting, next will be August 30th, likely with a representative from the USF incubator.
- Economic Development
 - Small Business Assistance Grant: DeWitt's Gourmet
 1. Mayor O'Dekirk motioned to approve a \$1,500 small business assistance grant.
 2. Larry Walsh seconded.
 3. Motion carried.

4. Chairman's Report

5. Staff Report

- Office update – water damage
- Tier1 Solutions – website protection and maintenance
 - Rod Tonelli motioned to approve annual expense for \$1619.88 and any applicable tax.
 - Mike Brick seconded.
 - Motion carried.
- June event recaps
 - Race Fan Rally
 - Street Market
 - In the Making

6. City Report

- Great Prison Break-In – 500 of 3000 tickets sold already, Stadium Club, Barrett's Hardware, the post office building, Patino building, Premier building, upcoming Innovation Pavilion meeting with new CEO, St. Mary's church.

7. New Business

8. Adjournment

- Mary Jaworski motioned to adjourn the meeting.
- Dan Stevenson seconded.
- Meeting adjourned at 9:14am.

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

Aug 9th | Sept 13th | Oct 11th | Nov 8th | Dec 13th