

## Joliet City Center Partnership

**Board of Directors  
July 12, 2018  
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
    - Small Business Assistance Grant: DeWitt's Gourmet
- 4. Chairman's Report**
- 5. Staff Report**
  - Office update – water damage
  - Tier1 Solutions – website protection and maintenance
  - June event recaps
- 6. City Report**
- 7. New Business**
- 8. 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		
David Hales		
Steve Jones		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

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

**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>**