

Joliet City Center Partnership

**Board of Directors
July 13, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Approval of June Minutes

- Larry Walsh motioned to approve June minutes.
- Denise Winfrey seconded.
- Motion carried.

2. Approval of June Financials

- John Grueling motioned to approve June financials.
- Jim Roolf seconded.
- Motion carried.

3. Resignation of Michael Murer

- Bryan Kopman reported that he spoke to Michael Murer and he will be resigning from the Board.
- Jim Roolf motioned to approve Michael Murer's resignation.
- Larry Walsh seconded.
- Motion carried.

4. Resignation of Don Fisher

- Rod Tonelli reported that he spoke to Don Fisher and he will be resigning from the Board, but still available for consultation when needed.
- Larry Walsh motioned to approve Don Fisher's resignation.
- John Grueling seconded.
- Motion carried.

5. Committee Chair Reports

- **Marketing**
 - i. Lauren Las reported on the activities of the Marketing Committee in Chairman Mike Brick's absence.
- **OMA**
 - i. Richard Fredrickson reported on the activities of the Owners and Managers Committee in the absence of a Chairperson.
- **Economic Development**
 - i. Chairman Rod Tonelli reported that there has been no E.D. Committee meeting since the last board meeting.

6. City Report

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

- Steve Jones reported on the Innovation Pavilion. He invited the board to attend the presentation from the I.P. on Monday 7/17 at the pre-council meeting.
- Steve also reported on progress at the old McBrody's, the St. Mary's building on Ottawa, and numerous restaurants inquiring about space in Downtown.
- Mayor O'Dekirk discussed the challenges that may be upcoming in the City Center with the FEMA flood maps.

7. Review of DRAFT revised bylaws for CCP with expanded SSA – comments & discussion

- Bryan Kopman reported on the ongoing work on the bylaws, based on feedback from board members last month.

8. Status of Expanded SSA Outreach

- Bryan Kopman reported that the CCP will be putting on an open house for new CCP members in the expanded SSA area to explain what we do and what their benefit is from the CCP. Bryan asked board members to please attend and be available for questions and conversations.
- The meeting will be held on September 21st at 2:00pm at Azteca de Oro at 1013 Collins St.

9. Slammers Stadium turf project discussion

- Steve reported that engineering is underway and until that is complete they cannot estimate costs.

10. Barber Building Redevelopment Discussion

- The board discussed the redevelopment project at the Barber Building on Chicago Street and the possibility of a CCP grant.

11. Staff Report

- Lauren reported on recent events and commented on a renewed and productive relationship with the Rialto Theatre. Lauren also asked board members to volunteer at upcoming CCP events.

12. New Business

- There was no new business.

Next Meeting: August 10, 2017 – 8:00 a.m. – CCP Boardroom