

## Joliet City Center Partnership

**Board of Directors  
August 9<sup>th</sup>, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

#### 1. Approval of July Minutes

- Larry Walsh motioned to approve the July minutes.
- Randy Conroy seconded.
- Motion carried.

#### 2. Approval of July Financials

- Rod Tonelli motioned to approve the July financials.
- Sue Bornhofen seconded.
- Motion carried.

#### 3. Committee Chair Reports

- Marketing
  - Lauren gave an update on In the Making, Kidzfest, and the Street Markets.
- OMA
  - Megan Millen reported that there was no meeting in July. The August speaker will be from the USF maker space/entrepreneur space. Megan and Lauren are discussing the location of the meeting going forward to maximize attendance.
- Economic Development
  - Rock & Roll Museum update
    1. Jim Roolf updated the board on the meeting with the Steelman Group and the Rock & Roll Museum to discuss their decision to use the 9 West Cass Street space (leased). This was a preliminary meeting to discuss what kind of incentives are available.

#### 4. Chairman's Report

- Post-event cleanup
  - Jim Roolf reported on the discussions we've had with the City on how to work together to ensure that events are clean. From the City, Meg McEvelly is the main contact with Waste Management and has been very helpful with this coordination. David Hales reiterated the need for events to clean up the space afterward and the City's commitment to working together to fix any last-minute problems.
- Bridge closures
  - Carried over from last month's discussion of bridge closures and the effect on businesses. Mayor O'Dekirk and Executive Walsh had a discussion with IDOT about two-way traffic on the bridges but there has been no follow-up. Mayor

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
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

O'Dekirk says in local conversation about two-way streets over the bridges, the reaction has been positive. Randy Conroy asked how we can move forward/what the next step is. Jim asked if support from groups like CCP, CED, the Chamber, and others would help and Mayor O'Dekirk agreed.

- Route 66 Stadium
  - Jim Roolf mentioned that there have been some questions regarding the ballpark lease and what the CCP's role might be in the future as \$50k/year from the SSA is going to the payment of the turf and fence installation. The time frame is approximately 13 years. The end of September is when the lease is up (this is currently on a one-year extension). David Hales mentioned that under the current contract the owner of the team is also the venue operator/contractor to stay up to date on improvements. The contract does not include access to financial information or performance standards.

## **5. Staff Report**

- Lauren's report was given during the Marketing Committee update.

## **6. City Report**

- Derek Conley reported on an Economic Development committee next week regarding the Stadium Club building – mixed use with apartments and first floor restaurant. Also reported on 103 N Ottawa façade and 134 and 140 E Cass which might be looking for CCP incentives.

## **7. New Business**

- Randy Conroy asked about the status of the green space renovations. Derek reported that as of now the City Council has adopted a conceptual plan and now the City is looking to secure funding. The plan for 2019 is to reconnect Chicago Street. 2020 is the target date for the park space to begin.
- Denise Winfrey asked about things that can be done in other areas of the SSA as well, particularly the expanded area. John Greuling challenged the board to take a walk throughout the downtown, taking pictures and notes about things that can be done to improve the aesthetic appeal of the SSA.

## **8. Adjournment**

- Rod motioned to adjourn the meeting.
- Larry seconded.
- Meeting was adjourned at 9:04

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

**Sept 13<sup>th</sup> | Oct 11<sup>th</sup> | Nov 8<sup>th</sup> | Dec 13<sup>th</sup>**