

## 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**
- 2. Approval of July Financials**
- 3. Committee Chair Reports**
  - Marketing
  - OMA
  - Economic Development
    - Rock & Roll Museum update
- 4. Chairman's Report**
  - Post-event cleanup
  - Bridge closures
- 5. Staff Report**
- 6. City Report**
- 7. New Business**
- 8. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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		
Derek Conley		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

**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>**