

## Joliet City Center Partnership

Board of Directors  
August 10, 2017  
8:00 a.m. – CCP Board Room

**Guests in attendance:** Doug Pryor (CED), Anita Garcia (citizen)

### Meeting Agenda

#### 1. Approval of July Minutes

- Denise Winfrey motioned to approve the July Minutes.
- Larry Walsh seconded.
- Motion carried.

#### 2. Approval of July Financials

- Rod Tonelli asked for an accounting of the SSA money now that the City is holding most of it. Steve Jones said it will be done monthly.
- Larry Walsh motioned to approve the July financials.
- Jim Roolf seconded.
- Motion carried.

#### 3. Committee Chair Reports

- Marketing
  - i. Mike Brick reported on the August events, Kidzfest & Blues & Brews on 66. Mike also informed the Board that the Marketing Committee is looking into digital kiosks to promote downtown businesses and attractions.
- OMA
  - i. Lauren Las reported on the July OMA meeting.
- Economic Development
  - i. Rod Tonelli reported there was no meeting in July.

#### 4. Staff Report

- Lauren Las reported on the major events of the last month and progress toward Race Fan Rally in September.

#### 5. City Report

- Steve Jones reported on:
  - i. Innovation Pavilion (IP) - City approved development contract
  - ii. Barrett's Hardware
  - iii. Subway - gave notice they aren't renewing lease
  - iv. Rock & Roll museum
  - v. Joliet Slammers - in lease negotiations with the City
  - vi. City agreed to Waste Management contract and would expect the community grant portion to go for Rialto/turf projects

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	

## **6. Status of Expanded SSA Outreach**

- Event is September 21st - 2pm @ Azteca de Oro in Joliet
- Richard Fredrickson reported on his outreach efforts
- Rod Tonelli emphasized to the Board that this event is a way to introduce the program to new taxpayers
- There will be a formal presentation with board members
- Steve Jones said that if there are single family residences that are zoned commercial, they will likely be able to apply for rebate of tax

## **7. Barber Building Redevelopment Discussion**

- Rod Tonelli updated the Board on the negotiations - formal request will be coming next month and would be coordinated with the city. It would require prevailing wage clause.

## **8. Review and adoption of revised bylaws for CCP with expanded SSA**

- This is pushed to next month for discussion and voting.

## **9. New Business**

- There was no new business.

## **10. Adjournment**

- Jim Roolf motioned to adjourn the meeting.
- Mike Brick seconded.
- Motion carried, meeting adjourned.

**Next Meeting: September 14, 2017 - 8:00 a.m. - CCP Boardroom**