

Joliet City Center Partnership

**Board of Directors
September 12, 2019
8:00 a.m. – CCP Board Room**

Meeting Minutes

1. Approval of August Minutes

- Rod Tonelli motioned to approve the August minutes.
- Megan Millen seconded.
- Motion carried.

2. Approval of August Financials

- Rod motioned to approve the August financials.
- Mayor O'Dekirk seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Food truck discussion
 - Lauren Las reported on:
 1. CCP is working with the City's Public Works department to expand the planters and flowers in 2020.
 2. Downtown lunchtime music program from Illinois Rock and Roll Musuem
 - a. Fridays in summer, starting 2020
 - b. It was suggested the City could spend non-CCP SSA money for benches/seating for these events.
- OMA
 - The next OMA meeting will be at the Joliet Public Library with the Project Burnham architects.
- Economic Development
 - Rod reported on the Popeye's project and will follow up with the applicant.

4. City Report

- Derek Conley reported on a number of projects including: Lyons Lumber, the proposed Marriott, St. Mary's Church, and the upcoming joint review board meeting re: the City Center TIF. Steve Jones asked any board members to come speak in support; he also planned to send Lauren a FAQ document to be shared with the board.

5. Staff Report

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 Roof (Chair)	X	
Jim Smith	X	
Dan Stevenson		X
Rod Tonelli	X	
Larry Walsh		X
Denise Winfrey		X
Steve Jones	X	
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

- Lauren reported on the final summer events and upcoming events Panic at the Plaza and Light Up the Holidays Festival and Parade.

6. Adjournment

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

Upcoming meetings:

October 10th | November 14th | December 12th