

Joliet City Center Partnership

Board of Directors
September 13th, 2018
8:00 a.m. – CCP Board Room
Chairperson: Megan Millen

Meeting Agenda

1. Approval of August Minutes

2. Approval of August Financials

3. Committee Chair Reports

- Marketing
 - Great Prison Break-In
- OMA
 - USF Incubator
- Economic Development
 - City of Joliet Economic Development Incentive Policy
 - Stadium Club project
 - Broker tour

4. Staff Report

5. City Report

6. New Business

- Two-way streets
- Blacktop the square
- Review Downtown Plan Initiative #5: “Improve the homeless/vagrancy problem”
- Kula’s Jewelry & Loan meeting

7. Adjournment

Name	Present	Absent
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

Oct 11th | Nov 8th | Dec 13th