

Joliet City Center Partnership

**Board of Directors
October 11th, 2018
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Approval of September Minutes

- Denise Winfrey motioned to approve the September minutes.
- Larry Walsh seconded.
- Motion carried.

2. Approval of September Financials

- Rod Tonelli motioned to approve the September financials.
- Randy Conroy seconded.
- Motion carried.

3. Committee Chair Reports

- Marketing
 - Mike Brick reported that the committee will be reinstating the Downtown Awards recognition program and ceremony. The committee will also look into put together fall scavenger hunt with downtown businesses.
- OMA
 - Lauren Las reported on the September meeting at Jitters. The committee heard from each member present about news and updates at their locations.
- Economic Development
 - Rod updated the board on the Stadium Club project which was approved by the City's Economic Development Committee since the last meeting with a small change (13 units and 1 retail space).
 - The board reviewed the draft Economic Development Incentive Policy for the City of Joliet.

4. Chairman's Report

- Downtown Plan discussion

5. Staff Report

- Lauren reported that preparations were going well for the Light Up the Holidays festival and parade, with lots of downtown involvement in planning.
- Lauren also reported that work would begin on the budget in advance of the November 15th deadline.

6. City 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	
David Hales		X
Steve Jones	X	
Derek Conley	X	
Lauren Las (Staff)	X	
Richard Fredrickson (Consultant)	X	

- Derek Conley reported on the broker tour scheduled for October 16th. 45 signed up right now with capacity for 54. The board is invited to the tour as well. Derek also reported that Alianza will be holding a bilingual meeting regarding SSA grants.
- Steve Jones reported on a number of things including the Rialto Two building going up for sale and a possible new grocery at Certified Warehouse foods location.

7. New Business

8. Adjournment

- Larry Walsh motioned to adjourn the meeting.
- Mike Brick seconded.
- Meeting adjourned.

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

Nov 8th | Dec 13th