

Joliet City Center Partnership

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

Meeting Agenda

- 1. Approval of September Minutes**
- 2. Approval of September Financials**
- 3. Committee Chair Reports**
 - Marketing
 - OMA
 - Economic Development
- 4. Chairman's Report**
 - Plan discussion
- 5. Staff Report**
 - Light Up the Holidays festival and parade
 - Budget preparations
- 6. City Report**
- 7. New Business**
- 8. 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

Nov 8th | Dec 13th