

Joliet City Center Partnership

**Board of Directors
October 12, 2017
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. Staff Report**
- 5. City Report**
- 6. Barber Building – Mike Petry Catalytic Incentive Package request**
- 7. Slammers Stadium turf update**
- 8. Open House Recap**
- 9. New Business**
- 10. Adjournment**

Name	Present	Absent
Bryan Kopman (Chair)		
Mike Brick		
John Greuling		
Mary Jaworski		
Megan Millen		
Sue Moore		
Mayor Bob O'Dekirk		
Jim Roolf		
Jim Smith		
Dan Stevenson		
Rod Tonelli		
Larry Walsh		
Denise Winfrey		
Steve Jones		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

Next Meeting: November 9, 2017 – 8:00 a.m. – CCP Boardroom