

## Joliet City Center Partnership

**Board of Directors  
November 14, 2019  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

- 1. Approval of October Minutes**
- 2. Approval of October Financials**
- 3. Committee Chair Reports**
  - Marketing
  - OMA
  - Economic Development
- 4. Staff Report**
  - 2020 Budget
- 5. City Report**
- 6. Chairman's Report**
- 7. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Susan Pritz-Bornhofen		
Mike Brick		
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		
Steve Jones		
Derek Conley		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

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

**Upcoming meetings:**

December 12<sup>th</sup> | January 9<sup>th</sup>