

## Joliet City Center Partnership

**Board of Directors  
December 13<sup>th</sup>, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

- 1. Approval of November Minutes**
- 2. Approval of November Financials**
- 3. Committee Chair Reports**
  - Marketing
  - OMA
  - Economic Development
- 4. City Report**
- 5. Downtown Plan discussion**
- 6. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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		
Steve Jones		
Derek Conley		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

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

**Jan 10<sup>th</sup> | Feb 14<sup>th</sup> | March 14<sup>th</sup> | April 11<sup>th</sup> | May 9<sup>th</sup>**