

## **Joliet City Center Partnership**

**Board of Directors  
June 8, 2017  
8:00 a.m. – CED Board Room**

### **Meeting Agenda**

- 1. Welcome – New Board Member  
Megan Millen**
- 2. Approval of May Minutes**
- 3. Approval of April Financials**
- 4. Approval of May Financials**
- 5. Committee Chair Reports**
  - **Marketing**
  - **OMA**
  - **Economic Development**
- 6. City Report**
- 7. Memorandum of Understanding – Status**
- 8. Review of DRAFT revised bylaws for CCP with expanded SSA – comments & discussion**
- 9. Downtown Plan Update**
- 10. Slammers Stadium turf project discussion**
- 11. Barber Building Redevelopment Discussion**
- 12. Development Incentive Program request – Elder Brewing**
- 13. Staff Report**
- 14. New Business**

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

**Next Meeting: July 13, 2017 – 8:00 a.m. – CED Boardroom**