

Joliet City Center Partnership

**Board of Directors
July 13, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Approval of June Minutes
2. Approval of June Financials
3. Resignation of Michael Murer
4. Resignation of Don Fisher
5. Committee Chair Reports
 - Marketing
 - OMA
 - Economic Development
6. City Report
7. Review of DRAFT revised bylaws for CCP with expanded SSA – comments & discussion
8. Status of Expanded SSA Outreach
9. Slammers Stadium turf project discussion
10. Barber Building Redevelopment Discussion
11. Staff Report
12. New Business

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: August 10, 2017 – 8:00 a.m. – CCP Boardroom