

Joliet City Center Partnership

**Board of Directors
August 10, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

- 1. Approval of July Minutes**
- 2. Approval of July Financials**
- 3. Committee Chair Reports**
 - **Marketing**
 - **OMA**
 - **Economic Development**
- 4. Staff Report**
- 5. City Report**
- 6. Status of Expanded SSA Outreach**
- 7. Barber Building Redevelopment Discussion**
- 8. Review and adoption of revised bylaws for CCP with expanded SSA**
- 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: September 14, 2017 – 8:00 a.m. – CCP Boardroom