

Joliet City Center Partnership

**Board of Directors
October 12, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Approval of September Minutes

- Larry Walsh motioned to approve the September minutes.
- Denise Winfrey seconded the motion.
- Motion carried.

2. Approval of September Financials

- Rod Tonelli motioned to approve the September financials.
- Megan Millen seconded the motion.
- Motion carried.

3. Committee Chair Reports

- **Marketing**
 - i. Mike Brick reported that Brent Moats is consulting with the committee right now, discussed a possible new event for 2018 (Halloween or fall event), and possibility of events for 2018 changing.
- **OMA**
 - i. Megan Millen reported on the September OMA meeting with guest speaker Will County State's Attorney James Glasgow. Megan plans to have a History Minute each month from JAHM Director Greg Peerbolte.
- **Economic Development**
 - i. Rod Tonelli reported that the EDC reviewed the Barber Building request and will have a recommendation later in the meeting. There was also a presentation and discussion with Dan Mihelich from First Midwest who helped the EDC learn a bank's perspective on lending for ED projects and gave insight into the criteria the EDC could create to standardize development grants fairly.

4. Staff Report

- Lauren Las reported that preparations are under way for the Light Up the Holidays parade, 2018 event planning, and the first draft of the budget for 2018, Lauren & Richard will both be attending the Route 66 Miles of Possibility conference, Midland will also be a fireworks sponsor again for LUTH.

5. City Report

- Steve Jones reported that he and Lauren have a meeting scheduled next week with Olivieri; Innovation Pavilion has sent an employee to be based in Joliet – Raythan

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

Pallai who will have an office at Union Station; MyGrain business is doing well; and a possible new TIF redevelopment agreement.

6. Barber Building – Mike Petry Catalytic Incentive Package request

- Rod Tonelli discussed the request from (Mid Central Enterprises) Mike Petry. Petry is relying on TIF money, a commercial loan, and his own money in addition to this possible grant. Rod & the EDC suggested a motion be made to approve subject to Petry's request subject to the completion of the rest of the program's requirements.
- Mayor O'Dekirk motions to approve the request.
- Jim Roolf seconded the motion.
- Jim Smith abstains from the vote.
- Motion carried.

7. Slammers Stadium turf update

- Bryan asked for an update on this project and the SSA funds' inclusion. It would be \$50,000 from SSA and the rest from the Waste Management Public Benefit fund.

8. Open House Recap

- Bryan reported on the Open House for the expanded SSA held on 9/21/17 at Azteca de Oro. There was a good turnout of around 20 new owners or managers in the expanded SSA area.
- Many people signed up to be on committees but we have not had any new members yet. Attendees were also invited to apply to be on the board but no applications have come in at this time.

9. New Business

- Bryan reported that the Executive Committee asked Lauren to work with Michele to work on a draft budget to present to the Executive Committee within 2 weeks so that it can be presented to the board before the 11/9 meeting and then voted on.
- Bryan is also looking for people to express interest in new board positions (Chair, Vice, etc.).

10. Adjournment

- Rod Tonelli motioned to adjourn the meeting.
- Sue Moore seconded.
- Motion carried; meeting is adjourned.

Next Meeting: November 9, 2017 – 8:00 a.m. – CCP Boardroom