

Joliet City Center Partnership

**Board of Directors
December 14, 2017
8:00 a.m. – CCP Board Room**

Meeting Agenda

- 1. Introduction of Joliet City Manager
David Hales**
- 2. Approval of November Minutes**
- 3. Approval of November Financials**
- 4. Innovation Pavilion presentation**
- 5. Committee Chair Reports**
 - **Marketing**
 - **OMA**
 - **Economic Development**
- 6. Staff Report**
- 7. City Report**
- 8. Adoption of agreement with the Exchange Club of Joliet**
- 9. Nomination and election of new Board member – Sue Pritz-Bornhofen**
- 10. Nomination and election of officers for 2018**
- 11. Closed Session – to discuss and review personnel matters**
- 12. Action(s) following closed session**
- 13. New Business**
- 14. 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: January 11, 2018 – 8:00 a.m. – CCP Boardroom