

Joliet City Center Partnership

**Board of Directors
January 11, 2018
8:00 a.m. – CCP Board Room**

Meeting Agenda

- 1. Approval of December Minutes**
- 2. Approval of December Financials**
- 3. Chairman’s Report**
- 4. Committee Chair Reports**
 - **Marketing**
 - **OMA**
 - **Economic Development**
 - i. Stadium Club**
 - ii. 26 W. Clinton**
 - iii. Catrinas Mex**
- 5. Staff Report**
- 6. City Report**
- 7. New Business**
- 8. Adjournment**

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

Next Meeting: February 8, 2018 – 8:00 a.m. – CCP Boardroom