

## Joliet City Center Partnership

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

### Meeting Agenda

- 1. Approval of February Minutes**
- 2. Approval of February Financials**
- 3. Committee Chair Reports**
  - **Marketing**
  - **OMA**
  - **Economic Development**
- 4. Chairman's Report**
  - **Rialto Discussion**
  - **Downtown Plan Review**
- 5. Staff Report**
- 6. City Report**
- 7. New Business**
- 8. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Susan Pritz-Bornhofen		
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		
David Hales		
Steve Jones		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

**Next Meeting: April 12, 2018 – 8:00 a.m. – CCP Boardroom**