

Joliet City Center Partnership

**Board of Directors
June 14, 2018
8:00 a.m. – CCP Board Room**

Meeting Agenda

1. Welcome and Introduce New Board Members

- Val Devine – Rialto
- Ivette Núñez – Azteca De Oro
- Randy Conroy – Harrah’s

2. Approval of May Minutes

3. Approval of May Financials

4. Committee Chair Reports

- Marketing
- OMA
- Economic Development

5. Chairman’s Report

- June 15th – Rialto, Slammers and The Forge – “It’s Here!”
- Discussion Post Event Responsibility for Clean Up

6. Staff Report

7. City Report

8. New Business

- U.S. Postal Service – Concerns Around Downtown Level of Service

9. Adjournment

Name	Present	Absent
Susan Pritz-Bornhofen		
Mike Brick		
Randy Conroy		
Valerie Devine		
John Greuling		
Mary Jaworski		
Bryan Kopman		
Megan Millen		
Sue Moore		
Ivette Núñez		
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)		

Board Meetings held at: 8:00 a.m. – CCP Boardroom

July 12th | Aug 9th | Sept 13th | Oct 11th | Nov 8th | Dec 13th