

## **Joliet City Center Partnership**

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

### **Meeting Agenda**

- 1. Approval of August Minutes**
- 2. Approval of August Financials**
- 3. Committee Chair Reports**
  - **Marketing**
  - **OMA**
  - **Economic Development**
- 4. Staff Report**
- 5. City Report**
- 6. Appointment of Megan Millen to OMA Chair**
- 7. Adopt Revised Bylaws**
- 8. Adopt Email Voting Guidelines**
- 9. Expanded SSA / CCP Open House – September 21 at 2 p.m. at Azteca de Oro**
- 10. Barber Building Redevelopment update**
- 11. Slammers Stadium turf update**
- 12. FEMA Flood Plain issues**
- 13. Stadium Club (141 E. Jefferson Street) development**
- 14. New Business**
- 15. Adjournment**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
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: October 12, 2017 – 8:00 a.m. – CCP Boardroom**