

Joliet City Center Partnership

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

Guests in attendance: Anita Garcia (citizen)

Meeting Agenda

1. Approval of August Minutes

- Denise Winfrey motioned to approve the July Minutes.
- John Greuling seconded.
- Motion carried.

2. Approval of August Financials

- Larry Walsh motioned to approve the July Minutes.
- John Greuling seconded.
- Motion carried.

3. Committee Chair Reports

- **Marketing**
 - i. Mike Brick updated the Board about the Marketing Committee activities and recent events.
- **OMA**
 - i. Lauren Las reported that OMA would be looking to have guest speakers to boost attendance.
- **Economic Development**
 - i. There was no EDC meeting in the last month.

4. Staff Report

- Lauren reported that registration is open for the Light Up the Holidays parade and people can now register online on jolietdowntown.com. Lauren also reported on Race Fan Rally the night before which had typical attendance and went smoothly, including the new aspect of branded fireworks glasses, and noted that the new Monster Energy Cup trophy was on display in the Rialto.

5. City Report

- Steve Jones reported on the Innovation Pavilion trip which was focused on the library, high school, and ED, and also reported on the status of the Crabigale's building.

6. Appointment of Megan Millen to OMA Chair

- Bryan Kopman made a motion to appoint Megan Millen as the OMA Chair.
- Jim Smith seconded.

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

- Motion carried, Megan Millen was appointed as OMA Chair (previously vacant).

7. Adopt Revised Bylaws

- Bryan Kopman discussed the changes in the bylaws that the Board had been emailed in the weeks prior.
- Denise Winfrey motioned to adopt the revised bylaws.
- John Greuling seconded.
- Motion carried, revised bylaws were adopted.

8. Adopt Email Voting Guidelines

- Sue Moore motioned to adopt the Email Voting Guidelines.
- Denise Winfrey seconded.
- Motion carried, Email Voting Guidelines were adopted.

9. Expanded SSA / CCP Open House – September 21 at 2 p.m. at Azteca de Oro

- Bryan Kopman asked the board to be available at the meeting, which would consist of a short presentation with a couple brief speakers, then board members would be stationed at nearby tables to have conversations with attendees.
- Steve Jones said he would prepare SSA maps, and TIF maps, for viewing.
- Lauren said that the CCP would prepare and bring a slideshow and information about incentive programs, committees, and board membership.
- Every effort will be made to have as much information as possible available in Spanish.

10. Barber Building Redevelopment update

- Steve Jones reported that the development agreement would be on the agenda at the next City Council meeting
- The building would be multifamily with commercial space on the first floor.

11. Slammers Stadium turf update

- Mayor O'Dekirk reported that the City is moving forward on this project.

12. FEMA Flood Plain issues

- COJ has exhausted their ability to stop this map from being adopted.
- Mayor reported that building a levy upstream would be the last resort.
- Bryan asked mayor to let CCP know what we can do to aid the City.

13. Stadium Club (141 E. Jefferson Street) development

- Steve Jones reported that 2 developers came through with RFPs.
- The project will be 11 upscale units with retail below.
- Bryan Kopman charged the ED committee with coming up with five standard criteria to vet all requests - the new criteria would give guidelines to help determine how much money is to be awarded for a catalytic grant.

14. New Business

- There was no new business.

15. Adjournment

- Larry Walsh motioned for adjournment.
- John Greuling seconded.
- Motion carried; meeting adjourned.

Next Meeting: October 12, 2017 – 8:00 a.m. – CCP Boardroom