

## Joliet City Center Partnership

**Board of Directors  
April 12, 2018  
8:00 a.m. – CCP Board Room**

### Meeting Agenda

- 1. Approval of March Minutes**
- 2. Approval of March Financials**
- 3. Committee Chair Reports**
  - **Marketing**
    - i. **Star Wars Day request**
  - **OMA**
  - **Economic Development**
    - i. **It's Amazing – Start Up Grant**
    - ii. **K BBQ & Ribs – Facade Grant**
- 4. Chairman's Report**
  - **Rialto Discussion**
  - **Downtown Plan Review**
  - **Downtown Pride Day - "Clean up Day"**
  - **New Director discussion**
  - **June 15<sup>th</sup> – Rialto, Slammers and The Forge - the "Trifecta"**
- 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 Roof (Chair)		
Jim Smith		
Dan Stevenson		
Rod Tonelli		
Larry Walsh		
Denise Winfrey		
David Hales		
Steve Jones		
Lauren Las (Staff)		
Richard Fredrickson (Consultant)		

**Next Meeting: May 10, 2018 – 8:00 a.m. – CCP Boardroom**