

**Winnebago County Board  
Economic Development Committee**

County Administration Building  
404 Elm Street,  
**Room 303**  
Rockford, IL 61101

**MINUTES** of  
Monday, April 04, 2022 at 5:30 PM

**Members Present:**

Fred Wescott, Chairman

Angela Fellars  
Brad Lindmark  
Tim Nabors @ 5:39 PM  
John Sweeney

**Members Absent:**

Dorothy Redd, Vice Chairwoman  
Jean Crosby

**Other Present:**

Chris Dornbush, Development Services, Winnebago County  
Lafakeria Vaughn, State's Attorney, Winnebago County  
Jas Bilich, Special Projects Coordinator, Winnebago County  
Dr. Sandra Martell, Winnebago County Health Department  
Todd Marshall, Winnebago County Health Department

**AGENDA:**

**A. Call to Order**

Fred Wescott called the meeting to order at 5:33 PM.

**B. Roll Call**

Roll call was taken of all members present. Angela Fellars, Brad Lindmark, John Sweeney, and Fred Wescott all in attendance, in person.

**C. Approval of Minutes**

**MOTION TO APPROVE** the minutes of **March 14, 2022** Economic Development Committee by John Sweeney and seconded by Angela Fellars.

**Motion APPROVED (4-0).** Aye votes were Fred Wescott, Angela Fellars, Brad Lindmark, and John Sweeney.

**D. Public Comment**

Chairman Wescott noted for the record no members of the public were here to speak for the public comment section, therefore the public comment will not be read in.

**E. A Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program**

**Motion to APPROVE** was made by Brad Lindmark, seconded by John Sweeney.

Discussion followed by Chris Dornbush, Dr. Martell, John Sweeney, Todd Marshall, (Tim Nabors arrived at 5:39), Lafakeria Vaughn, Angela Fellars, Jas Bilich.

**Motion APPROVED (5-0).** Aye votes were Fred Wescott, Angela Fellars, Brad Lindmark, Tim Nabors and John Sweeney.

**F. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$100,000 From The Revolving Loan Fund To Northern Lights Bryant, LLC Doing Business As Northern Lights**

**Motion to APPROVE** was made by John Sweeney, seconded by Tim Nabors.

Discussion followed by Jas Bilich, Angela Fellars, Chris Dornbush and John Sweeney.

**Motion APPROVED (5-0).** Aye votes were Fred Wescott, Angela Fellars, Brad Lindmark, Tim Nabors and John Sweeney.

**G. Other Matters - None**

**H. Adjournment**

**MOTION TO ADJOURN** the meeting by Tim Nabors and seconded by John Sweeney.

**Motion APPROVED (5-0)** to adjourn at 6:00 PM.