

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Tuesday, May 31, 2022 at 5:30 PM

Members Present:

Fred Wescott, Chairman
Dorothy Redd, Vice Chairwoman
Jean Crosby
Angela Fellars

Other Present:

Chris Dornbush, Development Services, Winnebago County
Patrick Bruce, State's Attorney, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Chairman Chiarelli, Winnebago County

Tim Nabors
John Sweeney

Members Absent:

Brad Lindmark

AGENDA:

A. Call to Order

Fred Wescott called the meeting to order at 5:30 PM.

B. Roll Call

Roll call was taken of all members present. Dorothy Redd, Tim Nabors, Jean Crosby, Angela Fellars, John Sweeney, and Fred Wescott all in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **April 18, 2022** Economic Development Committee by Dorothy Redd and seconded by Jean Crosby.

Motion APPROVED (6-0). Aye votes were Fred Wescott, Dorothy Redd, Jean Crosby, Angela Fellars, Tim Nabors, 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. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$60,000 From The Revolving Loan Fund To Hemp Center Of Northern Illinois, LLC

Motion to APPROVE was made by John Sweeney, seconded by Jean Crosby.

Discussion followed by Jas Bilich, Dorothy Redd, Angela Fellars, Chris Dornbush and John Sweeney. Ms. Fellars inquired about additional information regarding the affidavit regarding no sales of THC products associated the loan.

Motion APPROVED (6-0). Aye votes were Fred Wescott, Dorothy Redd, Jean Crosby, Angela Fellars, Tim Nabors, and John Sweeney.

F. Other Matters - None

G. Adjournment

MOTION TO ADJOURN the meeting by John Sweeney and seconded by Jean Crosby.

Motion APPROVED (6-0) to adjourn at 5:39 PM.