

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, September 12, 2022 at 5:30 PM

Members Present:

John Sweeney, Chairman
Dorothy Redd, Vice Chairwoman
Jean Crosby
Tim Nabors
Fred Wescott

Other Present:

Chris Dornbush, Development Services, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County

Members Absent:

Angela Fellers
Brad Lindmark

AGENDA:

A. Call to Order

John Sweeney called the meeting to order at 5:31 PM.

B. Roll Call

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

C. Approval of Minutes

MOTION TO APPROVE the minutes of **August 29, 2022** Economic Development Committee by Tim Nabors and seconded by Jean Crosby and Dorothy Redd.

Motion APPROVED (5-0). Aye votes were, Dorothy Redd, Jean Crosby, John Sweeney, Tim Nabors, and Fred Wescott.

D. Public Comment

Chairman Sweeney 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 \$50,000 From The Revolving Loan Fund To Got Muncheez Inc. Doing Business As Auburn Street Liquidations

Motion to APPROVE was made by Tim Nabors, seconded by Jean Crosby and Dorothy Redd.

Discussion followed by Jas Bilich, Chris Dornbush and Dorothy Redd.

Motion APPROVED (5-0). Aye votes were, Brad Lindmark, Jean Crosby, John Sweeney, Angela Fellars, Tim Nabors, and Dorothy Redd.

F. Other Matters

G. Adjournment

MOTION TO ADJOURN the meeting by Jean Crosby and seconded by Tim Nabors.

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