

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, November 28, 2022 at 5:30 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellers
Brad Lindmark
Tim Nabors @ 5:34 pm
Fred Wescott

Other Present:

Chris Dornbush, Development Services, Winnebago County

Members Absent:

Dorothy Redd, Vice Chairwoman

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. Brad Lindmark, Fred Wescott, John Sweeney, Angela Fellers, and Jean Crosby all in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **October 17, 2022** Economic Development Committee by Jean Crosby and seconded by Angela Fellers and Brad Lindmark.

Motion APPROVED (5-0). Aye votes were, John Sweeney, Jean Crosby, Angela Fellers, Brad Lindmark, 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 Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman's Initiative Group Five (5) Projects

Motion to APPROVE was made by Fred Wescott and seconded by Jean Crosby.

Discussion followed by Chris Dornbush, Jean Crosby, John Sweeney.
Tim Nabors arrived at 5:34 PM.

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

F. Other Matters

- Acknowledgement of Fred Wescott and his service to Winnebago County.
 - Discussion by John Sweeney.

- Dialogue regarding Rockford Arts Council and their return on investment per dollar that goes back to the community. \$25,000 request from ARP Funds this year and would like to submit an annual \$75,000 allocation in the future for long term funding.
 - Discussion by John Sweeney, Jean Crosby, Angela Fellars, Tim Nabors.

- Dialogue regarding SWIFTT Development with Woodward Governor programs. Expecting an application requesting \$250,000 to be submitted soon.
 - Discussion by John Sweeney, Chris Dornbush, Tim Nabors, Jean Crosby, Angela Fellars.

G. Adjournment

MOTION TO ADJOURN the meeting by Fred Wescott, seconded by Tim Nabors.

Motion APPROVED (6-0) to adjourn at 5:41 PM.