

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, February 27, 2023 at 5:30 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellars
Valerie Hanserd
Brad Lindmark

Other Present:

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

Members Absent:

Tim Nabors
John Penney

AGENDA:

A. Call to Order

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

B. Roll Call

Roll call was taken of all members present. John Sweeney, Jean Crosby, Angela Fellars, Valerie Hanserd, and Brad Lindmark in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **February 13, 2023** Economic Development Committee by Brad Lindmark and seconded by Jean Crosby.

Motion APPROVED (5-0). Aye votes were, John Sweeney, Jean Crosby, Angela Fellars, Brad Lindmark, and Valerie Hanserd.

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 Little Nick's BBQ, LLC

Motion to APPROVE by Angela Fellars and Valerie Hanserd and seconded by Jean Crosby.

Discussion followed by Jas Bilich, Angela Fellars, Valerie Hanserd, John Sweeney and Jean Crosby.

Motion APPROVED (5-0). Aye votes were John Sweeney, Jean Crosby, Angela Fellars, Brad Lindmark and Valerie Hanserd.

F. Other Matters

None

G. Adjournment

MOTION TO ADJOURN the meeting by Valerie Hanserd, seconded by Jean Crosby.

Motion APPROVED (5-0) to adjourn at 5:38 PM.