

**Winnebago County Board
Economic Development Committee**

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

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

Members Present:

John Sweeney, Chairman
Jean Crosby

Valerie Hanserd
Brad Lindmark
Tim Nabors

Members Absent:

Angela Fellars
John Penney

Other Present:

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

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, Valerie Hanserd, Brad Lindmark, and Tim Nabors in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **February 27, 2023** Economic Development Committee by Valerie Hanserd and seconded by Brad Lindmark.

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

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 Authorizing Execution Of A First Amendment To The Economic Development Agreement By And Between The County Of Winnebago, Illinois And Hamilton Sundstrand Corporation, Part Of Collins Aerospace

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

Discussion followed by Chris Dornbush.

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

F. Presentation: Keep Northern Illinois Beautiful (KNIB) Organization And Programs

Presentation postponed at the request of KNIB Director and will be rescheduled at a later date due to a personal emergency.

G. Other Matters

None

H. Adjournment

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

Motion APPROVED (5-0) to adjourn at 5:36 PM.