

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, April 17, 2023 at 5:30 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellars arrived at 5:36 PM
Valerie Hanserd
Brad Lindmark
Tim Nabors

Other Present:

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

Members Absent:

John Penney

AGENDA:

A. Call to Order

Chairman Sweeney called the meeting to order at 5:30 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 **March 27, 2023** Economic Development Committee by Brad Lindmark and seconded by Jean Crosby.

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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$100,000 From The Revolving Loan Fund To Vintage @ 501, Ltd

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

Discussion followed by Jas Bilich (Angela Fellars arrived at 5:36 PM) Valerie Hanserd.

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

F. Other Matters

- John Sweeney referenced RLDC, John Phelps resenting to the County Board regarding the Revolving Loan Fund Program.

G. Adjournment

MOTION TO ADJOURN the meeting by Valerie Hanserd, seconded by Angela Fellars.

Motion APPROVED (6-0) to adjourn at 5:37 PM.