

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Tuesday, January 18, 2022 at 5:30 PM

Members Present:

Fred Wescott, Chairman Pro Temp
Dorothy Redd, Vice Chair (virtual)
arrived @ 5:38 pm
Jean Crosby
Tim Nabors
Brad Lindmark
Angela Fellars

Other Present:

Chris Dornbush, Development Services, Winnebago County
Lafakeria Vaughn, State's Attorney, Winnebago County
Chris Petrus, Information Technology, Winnebago County
Chuck Elliot, Greenwood Cemetery Treasurer
Pat Thompson, Administrator, Winnebago County

Members Absent:

AGENDA:

A. Call to Order and Roll Call

Fred Wescott called the meeting to order at 5:30 PM.

Motion to APPROVED Chairman Pro Temp Wescott made by Brad Lindmark
seconded by Angela Fellars. Discussion Followed by Chris Dornbush, Angela Fellars,
and Lafakeria Vaughn.

Motion APPROVED (5-0).

Roll call was taken of all members present. Brad Lindmark, Tim Nabors, Jean Crosby,
Angela Fellars, and Fred Wescott all in attendance, in person.

B. Approval of Minutes

MOTION TO APPROVE the minutes of **December 21, 2021** Economic Development Committee by Tim Nabors and seconded by Angela Fellars.

Motion APPROVED (5-0). Aye votes were Fred Wescott, Tim Nabors, Jean Crosby, Brad Lindmark, and Angela Fellars

C. Public Comment

Chairman Pro Temp Wescott notes 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.

D. Discussion regarding ARP Funds

Discussion followed by Chris Dornbush, Dave Rickert, Tim Nabors, Angela Fellars...

Tim Nabors motioned and Jean Crosby seconded to allow Board Member Dorothy Redd to attend virtually.

Motion APPROVED (5-0).

Board Member Redd was voted to participate virtually in the Committee Meeting.

Board Member Dorothy Redd joined the Committee Meeting @ 5:38 pm.

Discussion continued with Dorothy Redd, Brad Lindmark, Jean Crosby, and Fred Wescott.

E. Other Matters - None

F. Adjournment

MOTION TO ADJOURN the meeting by Chairman Pro Temp Wescott and seconded by Jean Crosby.

Motion APPROVED (6-0) to adjourn at 6:07 PM.