

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Tuesday, June 21, 2022 at 5:30 PM

Members Present:

Fred Wescott, Chairman
Dorothy Redd, Vice Chairwoman
@ 5:32 PM

Angela Fellars
Brad Lindmark
Tim Nabors
John Sweeney

Members Absent:

Jean Crosby

Other Present:

Chris Dornbush, Development Services, Winnebago County
Patrick Bruce, State's Attorney, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Chairman Chiarelli, Winnebago County
Mark Goode, Venture One

AGENDA:

A. Call to Order

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

B. Roll Call

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

C. Approval of Minutes

MOTION TO APPROVE the minutes of **May 31, 2022** Economic Development Committee by Brad Lindmark and seconded by John Sweeney.

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

D. Public Comment

Chairman Wescott 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 The Chairman Of The County Board To Execute A Redevelopment Agreement By And Between The County Of Winnebago, Illinois And Dolphin 39, LLC

Motion to APPROVE was made by John Sweeney, seconded by Tim Nabors.

Discussion followed by Mark Goode (Dorothy Redd arrived @ 5:32 PM), John Sweeney, Brad Lindmark, and Chris Dornbush.

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

F. Other Matters - None

G. Adjournment

MOTION TO ADJOURN the meeting by John Sweeney and seconded by Dorothy Redd.

Motion APPROVED (6-0) to adjourn at 5:38 PM.