

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, October 17, 2022 at 5:30 PM

Members Present:

John Sweeney, Chairman
Dorothy Redd, Vice Chairwoman
Jean Crosby
Angela Fellers
Brad Lindmark
Tim Nabors
Fred Wescott

Other Present:

Chris Dornbush, Development Services, Winnebago County
Lafakeria Vaughn, State's Attorney, Winnebago County
Jas Bilich, Special Projects Coordinator, Winnebago County
Kristen Paul, RACVB
Jaime Salgado, Board Member, Winnebago County

Members Absent:

AGENDA:

A. Call to Order

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

B. Roll Call

Roll call was taken of all members present. Brad Lindmark, Fred Wescott, John Sweeney, Angela Fellers, Jean Crosby, Tim Nabors, and Dorothy Redd all in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **September 12, 2022** Economic Development Committee by Fred Wescott and seconded by Tim Nabors.

Motion APPROVED (7-0). Aye votes were, John Sweeney, Dorothy Redd, Jean Crosby, Angela Fellers, Brad Lindmark, Tim Nabors, and Fred Wescott.

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 To Grant Five Thousand Dollars (\$5,000) From Host Fees To The Rockford Area Convention And Visitors Bureau (RACVB) To Support The 2022 Stroll On State Event

Motion to APPROVE was made by Angela Fellars seconded by Fred Wescott.

Discussion followed by Chris Dornbush, Kristen Paul (RACVB), Dorothy Redd, John Sweeney, and Angela Fellars.

Motion APPROVED (7-0). Aye votes were, John Sweeney, Dorothy Redd, Jean Crosby, Angela Fellars, Brad Lindmark, Tim Nabors, and Fred Wescott.

F. Resolution Approving The American Rescue Plan (ARP) Funds For Economic Impact Program For The Chairman's Initiative Group Four (4) Projects

Motion to APPROVE was made by Brad Lindmark, seconded by Jean Crosby and Tim Nabors.

Discussion followed by Chris Dornbush.

Motion APPROVED (7-0). Aye votes were, John Sweeney, Dorothy Redd, Jean Crosby, Angela Fellars, Brad Lindmark, Tim Nabors, and Fred Wescott.

G. Other Matters

H. Adjournment

MOTION TO ADJOURN the meeting by Angela Fellars, seconded by Jean Crosby and Tim Nabors and.

Motion APPROVED (7-0) to adjourn at 5:37 PM.