

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, May 15, 2023 at 5:30 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellars arrived at 5:58 PM
Valerie Hanserd
Brad Lindmark

Other Present:

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

Members Absent:

Tim Nabors
John Penney

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, and Brad Lindmark in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **April 17, 2023** Economic Development Committee by Brad Lindmark and seconded by Valerie Hanserd.

Motion APPROVED (4-0). Aye votes were, John Sweeney, Jean Crosby, Valerie Hanserd, and Brad Lindmark.

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

Discussion by Pam Osborne, Chris Dornbush, Valerie Hanserd, Brad Lindmark, Jean Crosby.

A. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Extend An Existing Loan For \$419,387 From The Revolving Loan Fund To Experity

Motion to APPROVE by Brad Lindmark and seconded by Jean Crosby.

Discussion followed by Jas Bilich, John Sweeney, Chris Dornbush, Jean Crosby, Brad Lindmark. (Angela Fellars arrived at 5:58 PM).

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

F. Other Matters

G. Adjournment

MOTION TO ADJOURN the meeting by Angela Fellars, seconded by Brad Lindmark.

Motion APPROVED (5-0) to adjourn at 6:00 PM.