

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, June 05, 2023 at 5:00 PM

Members Present:

John Sweeney, Chairman
Jean Crosby
Angela Fellars
Valerie Hanserd
Brad Lindmark

Other Present:

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

John Penney arrived at 5:02 PM

Members Absent:

Tim Nabors

AGENDA:

A. Call to Order

Chairman Sweeney called the meeting to order at 5:00 PM.

B. Roll Call

Roll call was taken of all members present. Valerie Hanserd, Brad Lindmark, John Sweeney, Angela Fellars, and Jean Crosby in attendance, in person.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **May 15, 2023** Economic Development Committee by Brad Lindmark and seconded by Valerie Hanserd.

Motion APPROVED (5-0). Aye votes were, John Sweeney, Jean Crosby, Angela Fellars, 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.

John Penney arrived at 5:02 PM.

E. Resolution Authorizing Execution Of An Intergovernmental Agreement On Residential Property Tax Refunds With The City Of Rockford, The Board Of Education Of Rockford School District No. 205, And The Rockford Park District

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

Discussion followed by John Sweeney, Jean Crosby, Angela Fellars, Chris Dornbush, Valerie Hanserd, John Penney, and Chris Scrol.

Motion to Lay Over by Valerie Hanserd and seconded by Angela Fellars.

Motion to Lay-Over APPROVED (6-0). Aye votes were, John Sweeney, Jean Crosby, Angela Fellars, Valerie Hanserd, Brad Lindmark and John Penney.

F. Other Matters

G. Adjournment

MOTION TO ADJOURN the meeting by Valerie Hanserd, seconded by John Penney.

Motion APPROVED (6-0) to adjourn at 5:25 PM.