

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, September 18, 2023 at 5:30 PM

Members Present:

John Sweeney, Chairman

Angela Fellars
Valerie Hanserd
Brad Lindmark
Tim Nabors

Other Present:

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

Members Absent:

Jean Crosby
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, Angela Fellars, Valerie Hanserd, Brad Lindmark, and Tim Nabors in attendance.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **August 28, 2023** Economic Development Committee by Valerie Hanserd and seconded by Brad Lindmark.

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

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.

A. Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$50,000 From The Revolving Loan Fund To Rockford Rides, LLC

Motion to APPROVE by Valerie Hanserd and seconded by Brad Lindmark.

Discussion followed by Jas Bilich.

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

E. Other Matters

F. Adjournment

MOTION TO ADJOURN the meeting by Valerie Hanserd, seconded by Brad Lindmark.

Motion APPROVED (5-0) to adjourn at 5:34 PM.