

**Winnebago County Board
Economic Development Committee**

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

MINUTES of
Monday, June 02, 2025 at 5:30 PM

Members Present:

John Sweeney, Chair
Valerie Hanserd
Brad Lindmark
John Penney

Other Present:

Chris Dornbush, Chief Operations Officer, Winnebago County

Absent:

Angela Fellars
Tim Nabors, Vice Chair
Ray Thompson

AGENDA:

A. Call to Order

Chairman John Sweeney called the meeting to order at 5:30 PM.

B. Roll Call

A roll call was taken of all members present. Chairman John Sweeney, Valerie Hanserd, Brad Lindmark, and John Penney.

A quorum is present.

C. Approval of Minutes

MOTION TO APPROVE the minutes of **May 12, 2025**, Economic Development Committee by Valerie Hanserd and seconded by Brad Lindmark.

MOTION APPROVED (4-0). Aye votes were: Chairman John Sweeney, Valerie Hanserd, Brad Lindmark, and John Penney.

D. Public Comment

Chairman John Sweeney noted for the record that 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 Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$40,000 From The Revolving Loan Fund To Socks N Slots Laundry LLC (Socks)

MOTION TO APPROVE was made by Brad Lindmark and seconded by Valerie Hanserd.

Discussion followed by Chris Dornbush, Brad Lindmark, Valerie Hanserd, John Sweeney, and John Penney.

Motion APPROVED (4-0). Aye votes were: Chairman John Sweeney, Valerie Hanserd, Brad Lindmark, and John Penney.

F. Other Matters

- GoRockford (RACVB) FY-2025 Quarter 3 (January-March) Report

G. Adjournment

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

MOTION APPROVED (4-0). to adjourn at 5:37 PM.

Respectfully submitted,

Nancy Bleile
Executive Assistant