

Executive Committee Meeting

Meeting Minutes

Friday, October 27, 2023

Region 1 Planning Council, 127 N Wyman St, Ste 100, Rockford, IL 61101

1) Call to Order

With a quorum present, the meeting was called to order by Tim Hanson at 8:01 am.

2) Roll Call

Members Present: Boone County, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County, City of Rockford (arrived 8:06 am).

Members Absent: Belvidere & Loves Park

Others Present: Michael Dunn

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

- a) Approval of Meeting Minutes: August 25, 2023 was motioned for approval by Mayor Johnson and seconded by Chairman Chiarelli. Passed unanimously.

5) Executive Director Report

The Executive Committee discussed current staff levels, key personnel, and headcount for new positions to satisfy programming demand. Further discussion ensued on the ability to attract needed workforce talent to the region and planning council. Also discussed was the housing issues surrounding employees relocating to the area. The Executive Committee discussed current financial performance and the need to further bring capital dollars to the region to keep pace with the inflationary pressures on construction projects. An update on Belvidere Land Bank activity was also provided with a complimentary discussion on necessary utility upgrades. Finally the Executive Committee discussed the need for the planning council to lead on planning and feasibility for regional housing strategies to further attract additional rooftops of all housing categories.

6) Other Business. *None*

8) Adjournment

Motion by Machesney Park, seconded by Boone County, to **adjourn**. The meeting was **adjourned** at 8:49 am.

Meeting minutes prepared by: Michael Dunn
Minutes approved by action of the Committee: _____