Executive Committee

Meeting Minutes
April 15, 2020
Regional Design Center, 315 N Main St, Rockford, IL 61101

1) **Call to Order**
   With a quorum present, the meeting was called to order by Mayor Chamberlain at 1:34 pm.

2) **Roll Call**
   Members Present: Boone County, City of Belvidere, City of Loves Park, City of Rockford, North Park Water District, Village of Machesney Park, Winnebago County.
   Members Absent: None.
   Others Present: Tim Savage, Michael Dunn, Julia Halsted.

3) **Public Comment**
   There were none present who wished to address the Committee.

4) **Consent Agenda**
   Motion by City of Rockford, seconded by City of Loves Park, to **approve** the Consent Agenda:
   a) Approval of March 25, 2020, Meeting Minutes
   Motion **approved** by unanimous voice vote.

5) **Item for Discussion**
   a) *RPC Economic Development District Regional Economic Recovery Strategy*
      Mayor Chamberlain invited each participant to provide an update on how the pandemic has impacted their focus, as context for utilizing RPC in its role as an Economic Development District. Members reported their concerns being community and staff safety, medical supplies and support needs, operational, service, and financial impacts on their agencies, and legislative advocacy.
      Mr. Dunn provided an update on regional planning council industry and internal operational adaptions.
      The Committee discussed bringing on a public policy staff position to coordinate legislative activity.
      The Committee discussed community approach to small business communication and support.
      Consensus was reached that municipal leaders would connect by phone to increase consistency.
   b) *FY2021 Budget*
      Mr. Dunn presented a draft FY2021 budget and responded to questions.
   c) *Bylaw Recommendations*

6) **Adjournment**
   Motion by City of Loves Park, seconded by City of Rockford, to **adjourn** at 3:03 pm.

Meeting minutes prepared by: Julia Halsted
Minutes approved by action of the Committee: April 24, 2020