



Region 1 Planning Council Board

Meeting Minutes

Wednesday, March 17, 2021

127 N Wyman St, Ste 100, Rockford, IL 61101

1. Call to Order

With a quorum present by video conference, the meeting was called to order by Mayor Chamberlain at 8:00 am.

2. Roll Call

Members Present: Boone County, Chicago Rockford International Airport, City of Belvidere, City of Freeport, City of Loves Park, City of Rockford, City of South Beloit, ComEd, Greater Freeport Partnership, Highland Community College, McHenry County, McHenry Economic Development Association, Nicor, North Park Water, Rockford Area Economic Development Council, Rockford Mass Transit District, Rock River Water Reclamation District, Rock Valley College, Stephenson County, Village of Machesney Park, Winnebago County, The Workforce Connection.

Members Absent: City of Rochelle, Growth Dimensions, McHenry Community College, Northern Illinois University, Rochelle Economic Development, Rockford Park District, Village of Cherry Valley, Village of Poplar Grove.

Guests: Beth Grigsby, Doug Scott, Neeley Erickson, Becca Wagner, Mark Williams,

Staff: Michael Dunn, Julia Halsted, Sydney Turner, Shelby Best, Eric Setter, Kaylin Janicke, other RPC staff members.

3. Public Comment

There were none present who wished to address the Board.

4. Presentation

- a. Doug Scott, Great Plains Institute, provided an update on the Changing Energy Economy and Regional Planning.
- b. Beth Grigsby, Kansas State University, provided an update on the Regional Brownfields Programs.

5. Action Items

- a. *Approval of November 18, 2020, Board Meeting Minutes*

Motion by Winnebago County, seconded by City of Rockford to **approve** award of the meeting minutes.

Motion **approved** unanimously by roll call vote.

6. Executive Director's Report

Mr. Dunn provided updates on transportation and economic development planning and funding, Land Bank operations, and Council of Governments developments.

7. Other Business

There was no other business.

8. Adjournment

Motion by City of Rockford, seconded by Winnebago County, to **adjourn** at 8:50 am.

Motion **approved** unanimously by voice vote.

Meeting minutes prepared by: Kaylin Janicke
Minutes approved by action of the Board: May 19, 2021