



## Executive Committee Meeting

Meeting Minutes

June 25, 2021

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

### 1) Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 7:30 am.

### 2) Roll Call

Members Present: Boone County (arrived 7:45), City of Belvidere, City of Loves Park, City of Rockford, Village of Machesney Park (arrived 9:06 am), Winnebago County.

Members Absent: North Park Water District.

Others Present: Michael Dunn, Julia Halsted.

### 3) Public Comment

There were none present who wished to address the Committee.

### 4) Consent Agenda

**Motion** by Winnebago County, seconded by City of Rockford, to **approve** the April 16, 2021, Meeting Minutes. Motion **approved** by unanimous by roll call vote.

### 5) Item for Discussion

#### a. *Intermodal Planning*

Mr. Dunn provided an update on Illinois Department of Transportation State Planning & Research funding awards and applications.

#### b. *Grant Project Planning*

Mr. Dunn informed members of the opportunity to submit projects for Economic Development Administration grant applications. He also informed them of other grant applications underway.

#### c. *Land Bank/Trustee Update*

Mr. Dunn shared recent operational updates, sales outcomes, and goals.

#### d. *Sustainability Planning*

Mr. Dunn provided an update on the latest projects underway.

#### e. *Council of Governments & Foundation Next Steps*

Ms. Halsted explained the current status of applications for 501 status. Mr. Dunn covered the background, purpose, process for joining, and sample applications to support the work of the agency. The committee then discussed member liability.

#### f. *Staff/Facility Update*

Mr. Dunn provided an update on staffing and office space expansion.

**6) Other Business**

Mr. Dunn invited members to attend the 2022 National Association of Regional Councils conference.

**7) Adjournment**

**Motion** by Winnebago County, **seconded** by Boone County, to adjourn. The meeting was **adjourned** at 8:27 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: 10/29/2021