



Executive Committee Meeting

Meeting Minutes

October 29, 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 7:32 am.

2) Roll Call

Members Present: Boone County, City of Belvidere, City of Loves Park, City of Rockford, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County.

Members Absent: None.

Others Present: Kevin Catlin, Michael Dunn, Julia Halsted, Joseph Vadella.

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a. Approval of June 25, 2021, Meeting Minutes

b. Semi-Annual Review of Closed Session Meeting Minutes

Motion by Winnebago County, seconded by City of Rockford, to **approve** Consent Agenda. Motion **approved** by unanimous by roll call vote.

5) Item for Discussion

a. *Council Standing Membership/Associate Membership*

The Committee members discussed updates to the bylaws regarding board and committee membership for the purpose of increasing and diversifying participation.

b. *Regional Resiliency & Sustainability Plan*

Mr. Dunn discussed current project work as the building blocks for a regional sustainability plan and operation. A formal presentation will be given at the November 17 board meeting.

c. *Data Visualizations*

Mr. Vadella demonstrated a "proof of concept" Comprehensive Economic Development Strategy (CEDS) data dashboard.

d. *Potential Organizational Growth*

Mr. Dunn reported on current and upcoming project and program requests, mandates, and growth.

6) Other Business

None.

7) Adjournment

Motion by City of Rockford, **seconded** by Village of Machesney Park, to adjourn. The meeting was **adjourned** at 8:37 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: 2/25/2022