



Executive Committee Meeting

Meeting Minutes

April 29, 2022

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 7:34 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: Michael Dunn, Julia Halsted.

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a) Approval of February 25, 2022, Meeting Minutes

b) Semi-Annual Review of Closed Session Meeting Records

Motion by City of Rockford, **seconded** by Village of Machesney Park, to approve the Consent Agenda.

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

5) Discussion: Community Advisory Forum Nomination Slate

The Committee reviewed and discussed updates to the slate of nominations submitted by R1 Board Member and staff.

6) Executive Director's Report

a) *Project, Program, and Partnership Updates*

Mr. Dunn and Ms. Halsted reported an update on the agency's US EDA Economic Development District designation, hiring and compensation issues relative to the FY2023 budget, partnership opportunity discussions, annual report publication, event planning, and IDOT's new role in carbon reduction.

b) *Q3 Financial Results*

Mr. Dunn and Ms. Halsted presented the financial results through the third quarter of FY2022.

7) Other Business

None.

8) Adjournment

Motion by Boone County, **seconded** by City of Rockford, to adjourn. The meeting was **adjourned** at 8:16 am.

Meeting minutes prepared by: Julia Halsted

Minutes approved by action of the Committee: 6/23/2022