



Executive Committee Meeting

Meeting Minutes

August 2, 2022

Franchesco's Ristorante, 7128 Spring Creek Rd, Rockford, IL 61107

1) Call to Order

With a quorum present, the meeting was called to order by Mayor Jury at 11:13 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.

3) Public Comment

There were none present who wished to address the Committee.

4) Discussion

a) *Organizational Priorities*

Mr. Dunn presented and verbally discussed with the Committee his views on the organization's current strengths and organizational threats as of the present. He shared with newer board members the history of the agency. He described what the strategic goals of the Board and staff should be for the next five years.

b) *New Industry Cluster Prioritization*

Mr. Dunn described his view of the current economic state and what transportation networks were facing in 2022, with a focus on national, state, and regional dynamics. Identifying the health of the current three industry clusters and how much impact the public sector might have on them. Mr. Dunn shared and asked the board to support a new industry cluster focus area towards logistics and distribution to play to the region's strengths and the national competitive environment.

5) Other Business

None.

6) Adjournment

The meeting was **adjourned** at 1:10 pm.

Meeting minutes prepared by: Michael Dunn
Minutes approved by action of the Committee: 10/21/2022