



Executive Committee Meeting

Meeting Minutes

Friday, March 31, 2023

Region 1 Planning Council, 127 N Wyman St, Ste 100, 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: Michael Dunn

3) Public Comment

There were none present who wished to address the Committee.

4) Consent Agenda

a) Approval of Meeting Minutes: January 27, 2023

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

b) Resolution Approving an Intergovernmental Agreement with Winnebago County Rail Authority

Mr. Dunn discussed the need to make a recommendation to the full RPC governing board for their May 2023 meeting to authorize the Executive Director to enter into an Intergovernmental agreement with Winnebago County Rail Authority to have Region 1 Planning Council Operate and administer the development authority, reporting to the rail authority board.

Motion **approved** unanimously by voice vote.

5) Executive Director Report

Mr. Dunn discussed the upcoming opportunity for land bank funding in Springfield, and the need to operate the land bank as a development authority for commercial and industrial opportunities, in addition to its track of record success on residential development. Mr. Dunn provided the board updates on staff positions coming to the planning council, including investing in the Economic Development District to bring online more technical support for its members related to asset inventory, utility data, and site readiness. Mr. Dunn discussed an updated o the MPO's new Livable Community Initiative (LCI) with the goal to launch in summer 2023 with its external partners committed.

The Executive Committee provided guidance to keep moving forward on all initiatives and asked for a special meeting to further discuss the Economic Development District for mid-April.

6) **Other Business.** *None.*

7) **Adjournment**

Motion by Machesney Park, seconded by City of Belvidere, to **adjourn**. The meeting was **adjourned** at 8:01 am.

Meeting minutes prepared by: Michael Dunn
Minutes approved by action of the Committee: _____