



## Executive Committee Meeting

Meeting Minutes

Friday, April 28, 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 7:31 am.

### 2) Roll Call

Members Present: Boone County, City of Loves Park, Four Rivers Sanitation Authority, Village of Machesney Park, Winnebago County, City of Rockford (arrived 7:38am).

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: March 31<sup>st</sup>, 2023 & April 21<sup>st</sup>, 2023 were motioned for approval by Mayor Morris and seconded by Tim Hanson. Passed unanimously

### 5) Executive Director Report

*Mr. Dunn provided a brief update on the status of positions at the agency and future positions that will be created and funded under the FY24 budget. Mr. Dunn provided a brief update on conference and board facilities for the agency. Mr. Dunn provided an update on Landbank operations as well as the status of grant applications the agency has made. Mayor Jury and Mayor Morris asked for an update from Mr. Dunn on regional economic development activities from his point of view. Mr. Dunn provided guidance and feedback to the executive committee on current conditions as the agency understands them.*

### 6) Other Business. None.

### 7) Adjournment

**Motion** by Machesney Park, seconded by City of Rockford, to **adjourn**. The meeting was **adjourned** at 8:19 am.

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