

ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Called by: Chairman Jas Bilich

DATE: Tuesday, August 13, 2019

TIME: 5:30 PM

Members: Jas Bilich, Dorothy Redd,
Paul Arena, John Butitta, Jean Crosby,
Dan Fellars, Burt Gerl, Tim Nabors,
Fred Wescott

LOCATION: **Room 303**
County Administration Building
404 Elm Street
Rockford, IL 61101

AGENDA:

- A.** Call to Order
- B.** Roll Call
- C.** Approval of Minutes for the July 16, 2019 Economic Development Committee.
- D.** Public Comment – This is the time we invite the public to address the Economic Development Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E.** Resolution Concerning The Policy For The Process For Awarding, Recommending, Evaluating And Approval Of Host Fee Funds To Other Entities
- F.** Resolution Supporting The Siting Of A Casino In The City Of Rockford Along The I-90 Corridor
- G.** Resolution Granting Authority To The Winnebago County Board Chairman To Execute The Documents Necessary To Complete A Loan For \$17,500 From The Revolving Loan Fund To Shorty's Kitchen LLC
- H.** Other Matters
- I.** Adjournment