ESDA & CLAIMS COMMITTEE April 20, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, April 20, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, and Dick Marcott. Member absent was Craig Foster. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

Chair Nissen called the meeting to order at 7:00 p.m.

Approval of March 16, 2021 Minutes

Member Durkin moved with a second by Member Clark, to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report.

Committee Claims

Member Melvin moved with a second by Member Erlandson, to approve the claims as submitted. Motion carried on a voice vote.

Approval of Claims

Member Marcott moved with a second by Member Clark, to approve the claims as submitted. Motion carried on a voice vote.

<u>Other</u>

County Board Chair Comments

County Chair Schwerer discussed the Reapportionment with the Committee. A hearing will be held at 5:30p.m. on May 12, 2021.

<u>Adjourn</u>

Member Durkin moved with a second by Member Aurelio to adjourn the meeting at 7:38 p.m. Motion carried on a voice vote.